

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

June 17, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, June 17, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Christopher Murray of Kingdom Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

**JOURNAL
(May 6, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 6, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 259864). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 259638 through 259884 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated May 28, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend Walter J. Kendall III for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2005.

I submit this appointment for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 259865). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated June 2, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby ~~reappoint~~ recommend Aurora Abella-Austriaco for reappointment to the Cook County Commission on Human Rights for a term ending July 6, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 2, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby recommend John J. Gasa for reappointment to the Cook County Commission on Human Rights for a term ending July 6, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 2, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby recommend William B. Kelly for reappointment to the Cook County Commission on Human Rights for a term ending July 6, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 2, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby recommend Ronald Robinson for reappointment to the Cook County Commission on Human Rights for a term ending July 6, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 10, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the President of the Cook County Board of Commissioners be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Susan J. White & Associates, Inc. (SJWA), Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years.

Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2003 through July 30, 2004. (490-260 Account). Requisition No. 34900001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STATEMENT FROM COOK COUNTY BOARD PRESIDENT JOHN H. STROGER, JR.

Transmitting a Communication, dated June 17, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The process of building a new hospital began ten years ago. It entailed hundreds of pages of documentation to get the Certificate of Need (CON) from the State of Illinois.

As early as 1994, in the CON documentation, it was anticipated that the main hospital structure would be demolished. Furthermore, the demolition of the children's hospital and the power plant was always part of the plan to make way for Phase Two of the parking structure. This has long been the plan and for Board Members to claim that they were unaware of these plans suggests they have not done their homework.

This project was not planned in a vacuum. There were any number of County, City and State agencies involved.

A 1998 letter from then Commissioner Christopher Hill of the City's Planning Department, laid out very clearly the conditions upon which the City would issue the final building permits. The letter specifically states, "The City agreed to issue the Superstructure Permit approval with the understanding that the County will approve the demolition of the existing hospital and develop a park in its place". The letter further states, "The commitment to demolish the existing building will be necessary before the City will issue the final building permit for the new hospital...".

Additionally, we have been granted interim zoning relief for the period after completion of the new hospital up until the demolition of the old structures as we are in violation of the site coverage requirement.

Planned developments are just that, planned. These have been the plans for years based on agreements and commitments we have made. At this point, I have not been told that these agreements can be dismissed or even overlooked. These are legal matters that I have asked State's Attorney Devine to review.

That being said, the recent media attention placed on the concept of preserving the building has not yielded a single development plan which sufficiently addresses the site coverage requirement and finds a suitable use of the property which is consistent with the statutes guiding development in the Illinois Medical District.

If a cooperative proposal came forward that satisfied the needs of the Illinois Medical District and addressed the City of Chicago requirements, I would be open to reviewing it. But understand that I will not compromise the construction of Phase Two of the parking garage.

I appreciate, as much as anybody, the rich history of Cook County Hospital. But as the Chief Executive of this County, it is my job to carry out the commitments made to develop the hospital campus within the rules and regulations as agreed upon.

LETTERS

December 9, 1998

John H. Stroger
President
Cook County Board of Commissioners
118 North Clark Street
Suite 537
Chicago, Illinois 60602

Dear President Stroger:

As you are aware, the Department of Planning and Development has approved the issuance of several permits for the construction of the new Cook County Hospital. The Site Plan and Foundation Permit was approved on May 29, 1998, and the Superstructure Permit was approved on September 2, 1998.

A specific condition to the Superstructure Permit approval, as evidenced in the attached letter to Paul Woznicki, Zoning Administrator for the City, was the issue of interim zoning relief for the period after completion of construction of the new hospital but prior to demolition of the old hospital. During this interim period, the county will be in violation of the zoning allowed in the Medical District and on this site (the allowable coverage ratio for this site is 40%, but with both buildings in place, the coverage ratio will be 40%). The Illinois Medical District, the administrator of PD #30, agreed to the current county hospital site plan with the understanding that the site of the existing hospital will become a park, causing the final site coverage ratio (with the new hospital) to be below 40%.

The City agreed to issue the Superstructure Permit approval with the understanding that the County will approve the demolition of the existing hospital and develop a park in its place. The City respectfully requests that the County Board take this action as soon as possible. The commitment to demolish the existing building will be necessary before the City will issue the final building permit for the new hospital, which we understand will be submitted just after the first of the year, 1999.

Christopher R. Hill
Commissioner

* * * * *

September 2, 1998

Mr. Paul Woznicki
Zoning Administrator
Department of Zoning
Room 800 - City Hall
Chicago, Illinois 60602

Re: Issuance of a "Superstructure Permit" for Institutional Planned
Development No. 30, as Amended, Sub-Area 2A
Proposal: The construction of the new Cook County Hospital
Location: The southeast corner of Damen Avenue and Polk Street

Dear Mr. Woznicki:

We have received an Interim Stage Part II submittal for the construction of the shell and core for an eight story new Cook County Hospital building, at the southeast corner of Damen Avenue and Polk Street in Sub-Area 2A of Planned Development No. 30. These plans, prepared by CCH Design Group, are dated June 15, 1998.

The Department of Planning and Development has previously issued Site Plan approval (May 29, 1998) and Foundation Permit approval (also May 29, 1998) for the proposed construction. The current submittal for a "Superstructure Permit" would consist of work on the core and shell, i.e., the superstructure, deck, building cores and exterior enclosure. The superstructure permit would specifically exclude tenant "fit-up" work, including but not limited to interior electrical, plumbing, and mechanical work, partitions, elevators or other equipment, and interior finishes. Such work would need to be authorized by final Part II and building permit approvals.

Please note the status of two issues referred to in the Site Plan approval letter by Commissioner Hill. Regarding parking, traffic management and traffic improvement: Tom Kaeser from CDOT and George Davis from the Illinois Medical District (IMD) have confirmed that the City and County have reached an agreement on these issues. The second issue concerns interim zoning relief for the period after construction of the new hospital but prior to demolition of the old hospital and to completion of phase 2 of the parking garage. Per the Applicant, we understand that future plans for the existing hospital are still being studied. Although we agree to allow the project to proceed while this study continues, the issue must be resolved before we will issue our final Part II approval for the building. During this interim period described above, the percentage of land covered will temporarily exceed the maximum permitted for Sub-Area 2A of the Planned Development and the amount of parking will fall short of the required level. We will appreciate the Applicant's cooperation in resolving this issue as soon as possible.

Subject to the aforementioned caveats pertaining to future approvals, the Department hereby approves the Superstructure Permit submissions for the new Cook County Hospital. Upon completion of our review of a full Part II submittal, and resolution of the outstanding issues, we will inform your Department. In no way does this letter absolve the Applicant from obtaining a full Part II approval or other approvals as required by Chicago City Code.

Philip Levin
Assistant Commissioner

**99-R-177
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, on June 22, 1994, this Honorable Body approved Resolution 94-R-252, supporting the proposed plan to construct a new Cook County Hospital as a replacement for the facility located at 1835 West Harrison Street (the "Existing Hospital") and identifying a source of funding for design and construction; and

WHEREAS, the age and obsolescence of the Existing Hospital were major factors in establishing the need for the New Cook County Hospital; and

WHEREAS, construction of the New Cook County Hospital began in Spring 1998 and the estimated completion date is Spring 2002; and

WHEREAS, upon completion of the New Cook County Hospital, all operations currently located in the Existing Hospital will be relocated to the New Cook County Hospital, and the Existing Hospital will be excess property, of no further use as a medical facility; and

WHEREAS, due to the age and obsolescence of the Existing Hospital and the Power Plant and the specialized nature of the structures, conversion of the Existing Hospital or Power Plant to another use would be very costly; and

WHEREAS, a non-medical use for the Existing Hospital would not fit the character of the Medical District; and

WHEREAS, the site of the Existing Hospital and the New Cook County Hospital (the "Site") falls within City of Chicago Planned Development No. 30, which is administered by the Illinois Medical District; and

WHEREAS, the Medical District Master Plan allows for a site coverage of 40% for the Site, and such Master Plan further delineates the site of the Existing Hospital as open space or park space; and

WHEREAS, upon completion of the New Cook County Hospital, the ratio of the building area of County facilities, including the Existing Hospital and Power Plant, to the area of the site will be 45% thus exceeding the allowable ratio of 40%; and

WHEREAS, the City of Chicago has agreed to issue initial permits, including a "Superstructure Permit" to allow the construction to proceed and has agreed to interim zoning relief to allow such excess site coverage for a period of time after completion of the New Cook County Hospital to allow for demolition of the Existing Hospital; and

WHEREAS, the City of Chicago has expressly conditioned such permits upon the prompt resolution of the Board of Commissioners of the disposition of the Existing Hospital, and final permits will not be issued until this issue is decided; and

WHEREAS, the appropriate County departments have been in consultation with the Illinois Historic Preservation Agency with regard to the possible demolition of certain structures on the Cook County Hospital Campus; and

WHEREAS, the County will comply with parameters established in the Illinois Historic American Buildings Survey/Historic American Engineering Record Standards and Guidelines for documenting buildings to be demolished.

NOW, THEREFORE, BE IT RESOLVED, that the following actions be hereby approved and authorized in order to save the County the extremely high cost of renovation and reuse of the Existing Hospital and Power Plant, and the order to satisfy the City of Chicago zoning requirement that the site coverage be reduced to no more than 40%: the appropriate County departments commence planning for the eventual demolition of the Existing Hospital; that the appropriate County departments provide for an appropriate means of documenting and preserving a record of the Existing Hospital; that the retention of consultants, at the appropriate times, to assist in such historic documentation and in planning for demolition and design is hereby authorized.

Approved and adopted this 6th day of April 1999.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

President Stroger requested that his statement, accompanying letters and resolution be made a part of the record.

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

~~CARL R. HANSEN~~ and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

No current elected or appointed official or employee of Cook County, of any agency of Cook County, or of the office of any elected or appointed official of Cook County, shall be appointed by the President of the Cook County Board of Commissioners to any position which requires confirmation of the Cook County Board of Commissioners unless such position is required by and within the scope of such individual's service to or employment with Cook County or any agency thereof. This section shall not apply to the current term of anyone appointed and confirmed prior to the effective date of this Ordinance.

This Ordinance shall be effective upon passage.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 259877). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, JOAN PATRICIA MURPHY, MIKE QUIGLEY, ANTHONY J. PERAICA, PETER N. SILVESTRI, LARRY SUFFREDIN, PRESIDENT JOHN H. STROGER, JR., JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE

**PROVISION FOR REVOCATION OF CLASS 4 PROPERTY TAX INCENTIVE
FOR CORPORATIONS VIOLATING NOT-FOR-PROFIT CHARTER**

WHEREAS, the Cook County Board of Commissioners has enacted the Real Property Assessment Classification Ordinance (Chapter 13-14, Section 2) that defines assessment Class 4 property as "real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes"; and

WHEREAS, if a corporation is registered as a not-for-profit with the Secretary of State's office, it can file an appeal with the Assessor's Office requesting a classification change for its properties to Class 4, which lowers the assessment level from 38% to 30% of fair market value; and

WHEREAS, the change to not-for-profit status results in a 21 percent tax reduction each year; and

WHEREAS, any property not classified as a not-for-profit or not owned by a religious organization is deemed Class 5 property and assessed at 38% of its fair market value; and

WHEREAS, not-for-profit status is in place until the property is sold or it violates its status; and

WHEREAS, not-for-profit corporations occasionally stray from their mission or fail to abide by the words and intent of their charters.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY,

Any taxpayer in Cook County shall have standing, and may petition the Cook County Board of Review, to revoke a property's Class 4 Classification. The Board of Review shall revoke the Class 4 status and re-classify the property as Class 5 if, based on a preponderance of the evidence, petitioner's evidence and publicly-available facts demonstrate that the not-for-profit owner has operated contrary to the letter and intent of its charter.

Commissioner Hansen seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 259881). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR.,
County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

DOMESTIC PARTNERSHIP REGISTRY ORDINANCE

WHEREAS, our society has created diverse living arrangements and an expanded concept of the family unit; and

WHEREAS, many persons today live as families in enduring, committed relationships other than legal marriages; and

WHEREAS, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

WHEREAS, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

WHEREAS, over 5,000 companies, foundations, unions, and nonprofit organizations have Domestic Partnership Benefit programs; and

WHEREAS, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

WHEREAS, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families.

NOW, THEREFORE, IT IS HEREBY ORDAINED, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals shall be able to register their Domestic Partnerships with the Cook County Clerk.

DEFINITIONS

For purposes of this chapter:

1. A “domestic partnership” shall mean the relationship of two unmarried adults of the same sex who meet the additional criteria set forth in this ordinance.
2. A “domestic partner” shall refer to each person in a domestic partnership.
3. A “registered domestic partnership” shall mean domestic partnerships which have been properly registered in the Office of the County Clerk by the means set forth in this chapter and which have not been terminated under this chapter.
4. A “registered domestic partner” shall refer to each person in a registered domestic partnership.
5. An “affidavit of domestic partnership” shall mean an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to verify that domestic partners meet the requirements of this chapter to become registered domestic partners. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.
6. An “affidavit of termination” shall mean an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to effect termination of a registered domestic partnership by a registered domestic partner in accordance with this chapter. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

DOMESTIC PARTNERSHIP REGISTRATION

1. In order to register as domestic partners, the domestic partners shall jointly execute an affidavit of domestic partnership before a notary public and file the affidavit in the Office of the County Clerk.
2. In addition to identifying information, each person executing an affidavit of domestic partnership must declare under penalty of perjury that:

- a. Neither domestic partner is legally married;
 - b. Each domestic partner is eighteen (18) years of age or older;
 - c. Each domestic partner is competent to enter into a contract;
 - d. The domestic partners are not related by blood in a manner that would bar marriage in the State of Illinois;
 - e. The domestic partners share a common household;
 - f. The domestic partners are in a close and committed relationship of mutual financial and emotional support and intend to remain in such a relationship;
 - g. Each is the other's sole domestic partner and intends to remain each other's sole domestic partner;
 - h. Neither domestic partner was in a registered domestic partnership that has terminated by operation of law within the thirty (30) calendar days immediately prior to the filing of the affidavit of domestic partnership; and
 - i. Each domestic partner agrees to file an affidavit of termination in accordance with this chapter, including written notice to the other, in the event that any of the above no longer applies.
3. A registered domestic partnership shall be established and effective upon the filing of a fully executed affidavit of domestic partnership with the Office of the County Clerk and payment of any required fees.
 4. A certificate of Domestic Partnership will be issued at the time of filing of the affidavit and payment of fees.

FORM OF AFFIDAVIT OF DOMESTIC PARTNERSHIP

All affidavits relating to the domestic partnership shall be executed on a form provided by the Office of the County Clerk. The affidavit of domestic partnership shall contain the following information and shall be in substantially the following form:

We, the undersigned, do hereby declare ourselves to be domestic partners. We are both eighteen years of age or older, unmarried and competent to enter into a contract. We are not related by blood in a manner that would bar marriage under the laws of the State of Illinois. We share a common household. We are in a close and committed relationship of mutual financial and emotional support and intend to remain in the relationship. We are each other's sole domestic partner, have no other domestic partner and intend to remain each other's sole domestic partner. Neither of us has terminated another registered domestic partnership within the last thirty calendar days. Each of us agrees to file a termination statement in the event that the domestic partnership is terminated.

AMENDMENT OF AFFIDAVIT OF DOMESTIC PARTNERSHIP

Either domestic partner may, on a form provided by the County Clerk, amend an affidavit of domestic partnership filed with the Office of the County Clerk at any time to reflect a change in the information previously provided to the County Clerk.

TERMINATION OF REGISTERED DOMESTIC PARTNERSHIP

1. Either or both registered domestic partners may seek to terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that he or she has sent written notice that he or she is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.
2. A registered domestic partnership shall terminate by operation of law:
 - (a) immediately upon either of the registered domestic partners marrying; or (b) if (a) does not apply, then thirty (30) calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination or either of the registered domestic partners has died.
3. The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this chapter as to when registered domestic partnerships commence and terminate by operation of law.
4. An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this chapter prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this chapter.

FEES

The County Clerk shall set reasonable fees of not more than \$30 to be charged for the (1) filing (2) amendment to, or (3) termination of, a domestic partnership registration. Upon payment of the aforesaid fee, the individual(s) shall receive two (2) certified copies of the applicable document. The fee for obtaining additional certified copies of the applicable document shall be the fee customarily charged by the County Clerk for obtaining additional certified copies of documents filed with the office of the County Clerk.

OBLIGATIONS OF NEW DOMESTIC PARTNERS

1. When a domestic partnership has ended, each of the partners to the domestic partnership shall jointly or separately file an affidavit of termination within thirty (30) days with the Office of the County Clerk.
2. All registered domestic partners shall, within thirty (30) days of any change in that status, give notice to any party who, in order to qualify the domestic partner for a benefit or right, relied upon or was given a copy of the an affidavit of domestic partnership.

RECORDS

1. The County Clerk shall maintain a log of registrations, amendments, certificates, and terminations of domestic partnerships by name of each individual and date of filing in a format designed to facilitate access to such statements. The log shall be a public record pursuant to the State of Illinois Freedom of Information Act. The County Clerk shall treat any other information of a personally identifying nature relating to any individual as a matter of personal privacy exempt from disclosure under the State of Illinois Freedom of Information Act.

2. Nothing herein shall be construed to prohibit the publication of statistics pertaining to domestic partnerships that have been registered with the Office of the County Clerk.

SEVERABILITY

If any section of this ordinance or the application thereof to any individual, partnership, or circumstance shall be adjudged invalid or unconstitutional by any court of competent jurisdiction, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the controversy in which such order or judgment was rendered.

EFFECTIVE DATE

This ordinance shall take effect ninety (90) days after its passage.

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Human Relations. (Comm. No. 259884). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JERRY BUTLER, CARL R. HANSEN, JOAN PATRICIA MURPHY and PETER N. SILVESTRI,
County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners recognizes the importance of enforcing and complying with the laws and policies it has enacted; and

WHEREAS, Counsel representing former Cook County Deputy Sheriffs in the matter of People v. William Spatz, et al., Case No. 00-CR-16542, have requested reimbursement for attorneys' fees under Cook County Ordinance, Chapter 4, Section 5-1, "Legal Representation for County Employees and Agencies"; and

WHEREAS, the request for attorneys' fees has been referred to the Litigation Subcommittee of the Finance Committee of the County Board; and

WHEREAS, the Litigation Subcommittee desires "findings of fact" from an independent third party related to the application of Ch. 4, Section 5-1 and the requests for attorneys' fees reimbursement made in the matter of the People v. William Spatz, et al.

NOW, THEREFORE, BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

1. The Litigation Subcommittee of the Finance Committee is hereby authorized to hire a Special Master to review the requests for legal fees pursuant to Ch. 4, Section 5-1 received from each defendants' counsel in the matter of People v. William Spatz, et al., Case No. 00-CR-16542.
2. The Special Master shall consider whether the defendants' - "acts or omissions" giving rise to the claim for reimbursement under Ch. 4, Section 5-1 were "made in good faith," occurred "within the scope of such person's office or employment" and whether the legal fees of defendants' counsel are reasonable and justified.
3. The Special Master shall review all relevant materials including but not limited to trial transcripts in the matter of People v. William Spatz, et al. and confer with the office of the Cook County State's Attorney in order to render a report to the Litigation Subcommittee on "findings of facts" as to the issues set forth in Paragraph 2 above.
4. The Special Master's report shall be submitted to the Litigation Subcommittee within ninety (90) days of the adoption of this Resolution.

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

MIKE QUIGLEY and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

WHEREAS, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

WHEREAS, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

WHEREAS, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

WHEREAS, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

WHEREAS, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

WHEREAS, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

WHEREAS, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

WHEREAS, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

WHEREAS, much of the "demolition preparation contract" (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

WHEREAS, a contract for the actual demolition has not been proposed, reviewed or approved; and

WHEREAS, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

WHEREAS, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

WHEREAS, a reuse of the building has many direct community benefits; and

WHEREAS, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building's reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Construction (Comm. No. 259882) and the Committee on Health and Hospitals (Comm. No. 259883). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis covering 520 copiers located in various departments including Sheriff's Offices, Judiciary, and Bureau of Health Services that are not currently on a cost per copy contract. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper). The bid document will also provide for the trade-in of existing photocopiers within the participating departments. The County saved an estimated \$3 million in capital costs in fiscal year 2003 by not budgeting monies for new photocopier equipment. Most of the equipment being replaced is old, expensive to maintain, and will need to be replaced within the next year or two.

Contract period: October 1, 2003 through September 30, 2008. (490-440 Account). Requisition No. 34900025.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 20, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's fire sprinkler and fire alarm system for the Seven Seas Dolphin Gift Shop Project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	030759
Requested Waived Fee Amount:	\$747.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$747.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's retaining wall and railing for the dolphinarium area at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	030758
Requested Waived Fee Amount:	\$935.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$935.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 16, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Western Golf Association for temporary construction of tents, skyboxes, bleachers, television towers and scoreboards at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township.

Permit #:	030639
Total Fee Amount:	\$36,818.00
Requested Waived Fee Amount (90%):	\$33,136.20
Amount Due (10%):	\$3,681.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$33,136.20.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

**CORRECTION TO A PREVIOUSLY APPROVED CAPITAL PROGRAM ITEM
AND REQUEST AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

I am requesting that the Cook County Board of Commissioners approve as amended the following item, which appeared in the Construction Committee Report of May 13, 2003 and was approved at the May 20, 2003 Board Meeting.

The amendment is indicated by the underscored language.

259116 Transmitted herewith is a request for approval of Change Order #2 which was Board approved on May 20, 2003 in the amount of \$59,860.00 payable to Primera, architect/engineer for the Rockwell Warehouse Exterior and Interior - Phases I and II. It is respectfully requested that this Honorable Body approve this request.

This amendment provides for asbestos, lead and hazardous materials monitoring services during the Phase I window replacement operation. This work was necessary to ensure that employees in the building were protected during the construction operation and was not included in the original contract.

Contract No. ~~01-41-402~~ 00-41-402

Original contract sum:	\$316,000.00
Total modifications to-date:	<u>66,750.00</u>
Adjusted contract to-date:	\$382,750.00
Amount of this modification:	<u>59,860.00</u>
Adjusted contract sum:	\$442,610.00

Estimated Fiscal Impact: \$59,860.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved, and that Communication Number 259116 be approved, as amended. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 30, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant in the amount of \$106,599.00 from the AIDS Foundation of Chicago, Chicago, Illinois. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$106,599.00. Funding period: April 1, 2003 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

REPORT

Transmitting a Communication, dated May 30, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

In accordance with 705 ILCS 105/27.8, please find the submitted Fiscal Year 2002 Independent Audit Report and the related Management Letter for the Office of the Clerk of the Circuit Court. Please accept this report and refer it to the Cook County Audit Committee for the appropriate review.

Commissioner Hansen, seconded by Commissioner Quigley, moved that the communication be referred to the Audit Committee. (Comm. No. 259876). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**CORRECTION TO A PREVIOUSLY APPROVED SUPPLEMENTAL
APPROPRIATING RESOLUTION AND AUTHORIZATION
TO APPROVE AS AMENDED**

Transmitting a Communication, dated June 6, 2003 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting to correct and approve as amended the following item which was approved by the Board on May 20, 2003, Agenda Item 64. The original Board approved amount shown was for the Letter of Agreement between the County and McDonough Associates approved on February 3, 1998. The correct amount of the Appropriating Resolution approved July 9, 1998 is \$1,000,000.00.

Submitting for your approval ONE (1) SUPPLEMENTAL APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Appropriating Resolution
Engineering Services Contract- Phase II
Lake-Cook Road,
Tri-State Tollway to Waukegan Road
in the Village of Deerfield
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Original Board approved amount 7-9-98:	\$ 944,001.17	<u>1,000,000.00</u>
Increase requested:		<u>450,000.00</u>
Adjusted amount:	\$1,394,001.17	<u>1,450,000.00</u>

On July 9, 1998, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$944,001.17 \$1,000,000.00 towards the design of this improvement. Additional funding is required for additional engineering services required to complete unforeseen out of scope tasks.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved, as amended. **The motion carried.**

Commissioners Collins and Daley voted "present".

Note: This item also appears under the Highway Department. (See Journal Pages 1726 and 1727).

PRECINCT BOUNDARY LINES

Transmitting a Communication, dated June 2, 2003 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

The Election Department is readjusting the precinct boundary lines to accommodate population shifts and to reduce the number of split precincts that were created by legislative redistricting. The Election Department has changed precinct boundaries in 163 precincts and has been able to combine some precincts. There are now a total of 2425 precincts.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of salt, safe T salt, and deicer for sidewalks and roadways in 50 pound bags for the facilities at the Cook County Building; 1340 South Michigan Avenue; Criminal Courts Building; Criminal Courts Administration Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Complex; Bridgeview 5th District Court Building; and Markham 6th District Court Building.

Contract period: November 3, 2003 through November 2, 2005. (215-330 Account). Requisition No. 32159014.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of three (3) Hitachi Para Flow absorption chillers/heaters at the Juvenile Temporary Detention Center West Addition.

Contract period: September 8, 2003 through September 7, 2006. (200-450 Account). Requisition No. 32000267.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated May 8, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with Interfaith House, Chicago, Illinois, a not-for-profit organization, to treat and attend to the homeless who otherwise would not receive assistance or have a place to live after hospital discharge.

After providing medical treatment to indigent or homeless persons and determining that the discharge is appropriate, the Bureau of Health Services may continue to make referrals to Interfaith House.

Estimated Fiscal Impact: \$50,000.00. Contract period: July 1, 2003 through June 30, 2004. (899-298 Account). Requisition No. 38990617.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$322,301.00 and extend for four (4) months, Contract No. 02-72-465 Rebid with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.), Elmhurst, Illinois, for the purchase of radiopharmaceuticals for Stroger Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 05-21-02:	\$620,851.95
Increase requested:	<u>322,301.00</u>
Adjusted amount:	\$943,152.95

Reason: This request will allow sufficient time for bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on July 10, 2003. The expiration date of the current contract was May 20, 2003.

Estimated Fiscal Impact: \$322,301.00 [\$200,000.00 - (897-367 Account); and \$122,301.00 - (891-367 Account)]. Contract extension: May 21, 2003 through September 20, 2003.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$83,000.00, Contract No. 02-72-200 with Mobile Imaging Services, Inc., Chicago, Illinois, for radiology and laboratory temporary staffing services for Cermak Health Services of Cook County.

Board approved amount 02-07-02:	\$3,190,906.00
Previous increase approved 04-03-03:	600,000.00
This increase requested:	<u>83,000.00</u>
Adjusted amount:	\$3,873,906.00

Reason: This request will allow continued laboratory testing procedures and sufficient time to fill the vacant positions. The expiration date of the current contract is December 31, 2003.

Estimated Fiscal Impact: \$83,000.00. (240-275 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated May 21, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend Contract No. 99-43-445, which was Board approved January 20, 1999 with Thorek Hospital and Medical Center, Chicago, Illinois, for the following agreements for the Bureau of Health Services.

Licensing and Operating Agreement – this request will amend and extend the term two years until December 31, 2004.

Ancillary Services Agreement – this request will amend and extend the term two years until December 31, 2004.

Additional time was needed to negotiate budget and pricing levels. The expiration date of the current contract was December 31, ~~1999~~ 2002.

Estimated Fiscal Impact: \$882,000.00 [\$82,000.00 (\$41,000.00 per year) – (893-660 Account); and \$800,000.00 (\$400,000.00 per year) – (893-260 Account)]. Contract extension: January 1, 2003 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried.**

Commissioner Daley voted “present”.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of Volvo Autocar/GMC trucks.

Contract period: August 1, 2003 through July 31, 2005. (500-444 Account). Requisition No. 35008341.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the repair of road maintenance equipment chassis and suspension systems.

Contract period: August 1, 2003 through July 31, 2005. (500-444 Account). Requisition No. 35008342.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	Adjustment of quantities	\$542,234.62 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a large savings in subbase granular material because the existing subbase was macadam granite which was in good and stable condition, leveling binder, concrete binder and surface courses and pavement marking tape which were over estimated and preformed plastic pavement marking which was not placed on bus pads per direction of CDOT.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259873). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 20, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and Lynwood.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line	Adjustment of quantities and new items	\$87,002.66 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for curb cut, emergency storm sewer repair, grinding surface patch and preparing the roadway for winter shutdown together with material storage were created either at the request of the Village of Lansing or because of extensive delays caused by various utilities.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259874). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Riverdale.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	95-7BLDG-02-MG Building replacement in District #5	Adjustment of quantities and new items	\$66,312.34 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in supplemental watering, temporary by-pass pavement, leveling binder (machine method) and Type III pavement marking tape.

New items were added due to revisions/modifications necessary for the proper construction of maintenance facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259875). **The motion carried unanimously.**

**CORRECTION TO A PREVIOUSLY APPROVED SUPPLEMENTAL
APPROPRIATING RESOLUTION AND AUTHORIZATION
TO APPROVE AS AMENDED**

Transmitting a Communication, dated June 6, 2003 from

DAVID ORR, County Clerk
by
JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting to correct and approve as amended the following item which was approved by the Board on May 20, 2003, Agenda Item 64. The original Board approved amount shown was for the Letter of Agreement between the County and McDonough Associates approved on February 3, 1998. The correct amount of the Appropriating Resolution approved July 9, 1998 is \$1,000,000.00.

Submitting for your approval ONE (1) SUPPLEMENTAL APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Appropriating Resolution
Engineering Services Contract- Phase II
Lake-Cook Road,
Tri-State Tollway to Waukegan Road
in the Village of Deerfield
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 7-9-98:	\$ 944,001.17	<u>1,000,000.00</u>
Increase requested:		<u>450,000.00</u>
Adjusted amount:	\$1,394,001.17	<u>1,450,000.00</u>

On July 9, 1998, your Honorable Body approved an Appropriating Resolution appropriating the sum of ~~\$944,001.17~~ \$1,000,000.00 towards the design of this improvement. Additional funding is required for additional engineering services required to complete unforeseen out of scope tasks.

The following Resolution, 03-R-205 appears in the May 20, 2003 Journal of Proceedings, page 1477.

**03-R-205
RESOLUTION**

SUPPLEMENTAL APPROPRIATING RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

County Highway A50, Lake-Cook Road, beginning at a point near the Tri-State Tollway and extending along said route in an easterly direction to a point near Waukegan Road a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for preliminary (Phase I) engineering and for the preparation of contract (Phase II) engineering plans by an outside consulting firm for pavement reconstruction improvement in accordance with an engineering agreement and includes review by County Forces and shall be designated as Section: 98-A5019-03-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Four Hundred Fifty Thousand and No/100 Dollars (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 20, 2003

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Supplemental Appropriating Resolution be approved, as amended. **The motion carried.**

Commissioners Collins and Daley voted "present".

Note: This item also appears under the Office of the County Clerk. (See Journal Pages 1719 and 1720).

PROPOSED GRANT AGREEMENT AND RESOLUTION

Transmitting a Communication, dated June 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Grant Agreement between the County of Cook, the State of Illinois and the Department of Commerce and Community Affairs

86th Avenue, 131st Street to Cal-Sag Road

in the Village of Palos Park and unincorporated Palos Township

Section: 03-W3013-02-RS

Fiscal Impact: \$1,050,000.00 (Grant to County \$450,000.00 and \$600,000.00)
from the Motor Fuel Tax Fund (600-600 Account)

PROPOSED RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Grant Agreement with the Illinois Department of Commerce and Community Affairs, said Agreement submitted, wherein the Highway Department will construct an intersection channelization and traffic signal installation improvement project at the intersection of 86th Avenue and 131st Street, and the Illinois Department of Commerce and Community Affairs will grant the amount of \$450,000.00 toward completion of the project, and

BE IT FURTHER RESOLVED, that the Superintendent of Highways is authorized to act on behalf of the Grantee County of Cook; is to submit and return one (1) certified original copy of this Resolution with the executed Agreement to the Illinois Department of Commerce and Community Affairs for further processing; and is to take all action necessary to comply with the terms of the Grant Agreement following execution by said Department of Commerce and Community Affairs.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

Transmitting a Communication, dated May 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Services Agreement between the County of Cook and
Wiss, Janney, Elstner Associates, Inc.

Bridge maintenance inspections and document conditions, etc.

Central Avenue, Stevenson Expressway (I-55) to 39th Street

in the Village of Stickney

Section: 02-04624-04-EG

Centerline Mileage: 0.77 miles

Fiscal Impact: \$80,735.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-239
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Phase II Engineering Services Agreement with Wiss, Janney, Elstner Associates, Inc. to perform bridge maintenance inspections and document conditions of concern, obtain and evaluate soil borings, develop bridge repair recommendations, prepare a final report to summarize the findings and recommendations for permanent bridge repairs as part of its Central Avenue, Stevenson Expressway (I-55) to 39th Street Improvement (Section: 02-04624-04-EG); that the County has agreed to compensate Wiss, Janney, Elstner Associates, Inc., on a lump sum basis the sum of \$80,735.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Nakawatase, Wyna and Associates, Inc.
Part B engineering services
Cottage Grove Avenue,
Lincoln Avenue to 138th Street
in the Village of Dolton
Section: 98-W5812-03-PV
Centerline Mileage: 0.91 miles
Fiscal Impact: \$299,126.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-240
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Nakawatase, Wyna and Associates, Inc. to include estimates, specifications and preparation of final plans and documents as part of its Cottage Grove Avenue, Lincoln Avenue to 138th Street improvement (Section: 98-W5812-03-PV); that the County has agreed to compensate Nakawatase, Wyna and Associates, Inc., on a lump sum basis the sum of \$299,126.00; and, that the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Clark Dietz, Inc.
Part B engineering services
Edens Expressway West Frontage Road, Central Avenue to Park Drive - extended near Skokie Road
in the Villages of Glencoe, Northbrook and Northfield
Section: 03-26344-06-FP
Centerline Mileage: 2.1 miles
Fiscal Impact: \$402,566.91 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-241
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Clark Dietz, Inc. to include estimates, specifications and preparation of final plans and documents as part of its Edens Expressway West Frontage Road, Central Avenue to Park Drive - extended near Skokie Road improvement (Section: 03-26344-06-FP); that the County has agreed to compensate Clark Dietz, Inc., on a lump sum basis the sum of \$402,566.91; and, that the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Environmental Design International, Inc.
Surveying services
Various locations in Cook County
Section: 03-6SURV-07-ES
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-242
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Environmental Design International, Inc. to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Highway Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested (Section: 03-6SURV-07-ES). It is further resolved, that the County will reimburse the Consultant in the sum of \$200,000.00, and, the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement
between the County of Cook and the Pleasantview Fire Protection District
Installation of new EVPD system
Cook DuPage Road at German Church Road
in unincorporated Lyons Township
Section: 92-W1918-01-RS
Fiscal Impact: \$5,000.00 (100% reimbursable by the Pleasantview Fire Protection District)
from the Motor Fuel Tax Fund (600-600 Account)

03-R-243
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Pleasantview Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Cook DuPage Road and German Church Road, with the Fire Protection District to pay one hundred (100%) percent of the cost for said EVPD system (estimated construction cost \$5,000.00, following acceptance of the completed project; and, the Highway Department is directed to return one copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement
between the County of Cook and the Orland Fire Protection District
Installation of new EVPD systems
179th Street at 108th Avenue; and
179th Street at Wolf Road
in the Village of Orland Park
Section: 94-B6219-04-FP
Fiscal Impact: \$10,000.00 (100% reimbursable by the Orland Fire Protection District)
from the Motor Fuel Tax Fund (600-600 Account)

03-R-244
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Orland Fire Protection District, wherein the County will install Emergency Vehicle Pre-emptive Device (EVPD) systems at the intersections of 179th Street at 108th Avenue and 179th Street at Wolf Road, with the Fire Protection District to pay one hundred (100%) percent of the cost for said EVPD systems (estimated construction cost \$5,000.00 each, total \$10,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and
American Consulting Engineers, L.L.C.
Additional Part A engineering services
Harlem Avenue, Steger Road to Sauk Trail
Section: 00-W3501-02-FP; and
Ridgeland Avenue relocated at Steger Road
Section: 00-W3701-02-FP; and
Steger Road, Harlem Avenue to Ridgeland Avenue
Section: 00-C1225-02-FP; and
Sauk Trail, Harlem Avenue to Ridgeland Avenue
Section: 00-C1125-01-RP
in unincorporated Rich Township
Centerline Mileage: 4.52 miles
Fiscal Impact: \$540,116.93 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 7, 2000 with the aforesaid consultant in the amount of \$455,927.26 as part of the improvements along Harlem Avenue from Steger Road to Sauk Trail; Ridgeland Avenue from approximately 1/4 mile north of Steger Road to Steger Road; Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; and Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Sections: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP). This supplement is for additional engineering services necessitated by the Department's decision to change the original scope to extend the project limits along Harlem Avenue northward to meet Illinois Department of Transportation improvements planned at Lincoln Highway (US 30), to re-align Harlem Avenue at Steger Road and to include additional work items that were not included in the original agreement, and is in the amount of \$540,116.93.

**03-R-245
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with American Consulting Engineers, L.L.C. (hereinafter Consultant) to provide additional Part A Engineering Services for the rehabilitation of Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; reconstruction, widening and/or re-alignment of Harlem Avenue from Steger Road to Sauk Trail and from Sauk Trail to US 30 (extended improvement limit); reconstruction and re-alignment of Ridgeland Avenue (align with Ridgeland Avenue south of Steger Road) from approximately 1/4 mile north of Steger Road to Steger Road; reconstruction and widening of Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Sections: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP); said additional services shall include full and complete Part A Engineering for the extended improvement along Harlem Avenue from Sauk Trail to US 30 including topographic and aerial surveys, traffic projections, intersection geometric analysis, drainage analysis, right-of-way surveys, geotechnical investigations, preparation of a culvert condition report, proposed culvert and retaining wall recommendations, existing culvert hydraulic analysis, existing tributary analysis and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$540,116.93; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the Elgin, Joliet and Eastern Railway Company
Cottage Grove Avenue (County Highway W59)
in the Villages of Ford Heights and Sauk Village
and the City of Chicago Heights
Section: 03-W5902-01-RR
Fiscal Impact: \$72,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-246
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, said Agreement submitted, wherein said Railroad Company will reconstruct its grade crossing at Cottage Grove Avenue (County Highway W59); that the County of Cook will pay for the cost of the rubber grade crossing surface including labor and equipment, replacement of pavement approaches and traffic control as project (Section: 03-W5902-01-RR) (estimated cost \$72,000.00); that said railroad company will assume the costs for any additional crossing related materials, labor and equipment not specified as County reimbursable items in said Agreement, and, the Highway Department is directed to forward two County executed copies of the Agreement with certified copies of this Resolution to the Elgin, Joliet and Eastern Railway Company.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to an Intergovernmental Agreement between the County of Cook and the Village of Tinley Park
Oak Forest Avenue and Central Avenue; and
Oak Forest Avenue, Lakewood Drive (extended) to 167th Street
Section: 02-B8526-02-FP
Centerline Mileage: 0.45 miles
Central Avenue, Metra Railroad to Margie Lane; and
Ridgeland Avenue (CH W37), 175th Street to Oak Forest Avenue
Section: 02-W3909-02-RS
Centerline Mileage: 0.58 miles
in the Village of Tinley Park
Fiscal Impact: ~~\$238,500.00~~ \$343,873.55 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-247
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Intergovernmental Agreement with the Village of Tinley Park, said Agreement executed by the County of Cook on May 21, 2002, wherein the Village of Tinley Park will reconstruct a portion of Oak Forest Avenue and resurface a portion of Central Avenue as part of a Highway Department water main installation permit; that the County of Cook will reimburse the Village of Tinley Park for the actual cost of \$237,590.21 (originally estimated \$140,000.00) as its share of Oak Forest Avenue reconstruction as Section: 02-B8526-02-FP; that the County of Cook will reimburse the Village of Tinley Park for the actual cost of \$106,283.34 (originally estimated \$98,500.00) for resurfacing Central Avenue as Section: 02-W3909-02-RS; that the Amendment describes additional work required to complete the improvements, said Amendment submitted; and, that the Highway Department is authorized and directed to return one copy of this Resolution with the Amendment to said Village to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 17, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 28, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting approval of payment in the amount of \$61,851.54 to Watson Wyatt Worldwide, Minneapolis, Minnesota, for consultant services relative to Interest Arbitration cases for Correctional Officers and Deputy Sheriffs. Watson Wyatt Worldwide provided expertise with union negotiations.

Estimated Fiscal Impact: \$61,851.54. (490-261 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the payment to Watson Wyatt Worldwide be made. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for hardware and software maintenance for the Countywide area network and Stroger Hospital of Cook County campus local area network.

Reason: Cisco Systems, Inc., manufacturer of the county's standard data equipment, will provide hardware and software maintenance services to the Bureau of Information Technology and Automation and the Bureau of Health Services at the greatest discount available. In addition, the county will further benefit from the value added services offered by Cisco Systems, Inc.

Estimated Fiscal Impact: \$1,241,950.00. [\$482,265.00 - (~~016-441~~ 897-441 Account); and \$759,685.00 - (~~897-441~~ 016-441 Account)]. Contract period: July 1, 2003 through June 30, 2006. Requisition No. 30160145.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$1,143,250.00, Contract No. 01-41-1139 with Avaya, Inc., Lisle, Illinois, for installation of a State of the art telephone system.

Board approved amount 06-19-01:	\$3,200,000.00
Increase requested:	<u>1,143,250.00</u>
Adjusted amount:	\$4,343,250.00

Reason: This request is for the purchase of additional telecommunications equipment for the Stroger Hospital of Cook County campus. In 2001, the telecommunications needs of Stroger Hospital of Cook County were estimated and Avaya, Inc. was awarded a contract for the work. After that procurement, additional dial tone requirements for the hospital medical systems and the increased voice/data requirements in the Administration and Hektoen buildings were identified by the Bureau of Health Services. These additional requirements were for an additional 2,200 dial tones. Now, additional Avaya equipment is required to provide for the telecommunications needs of the Administration and Hektoen buildings.

Estimated Fiscal Impact: \$1,143,250.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 259871). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$905,405.96, Contract No. 03-84-445 with System Solutions, Inc., Northbrook, Illinois, for computer hardware and software.

Board approved amount 05-06-03:	\$5,744,054.00
Increase requested:	<u>905,405.96</u>
Adjusted amount:	\$6,649,459.96

Reason: This request is to allow the Department of Public Health to use newly awarded grant funds to purchase computer hardware and software under the countywide computer contract. System Solutions, Inc. was the lowest qualified bidder and awarded the 2003 countywide computer contract. Purchasing these products under the countywide computer contract will allow the Department of Public Health to obtain the equipment expeditiously, while benefiting from the volume discount pricing of the countywide computer contract.

Estimated Fiscal Impact: None. Grant funded amount: \$905,405.96. One time purchase. (903-579 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-42-1118 with Catholic Charities/Central States Institute of Addiction (CSI), Chicago, Illinois, an agency of Catholic Charities, for drug screening services for the court's drug treatment court program for adults.

Reason: CSI has provided drug-testing services for the program since 1998, and alcohol, drug assessment, and intervention services to the court for more than thirty (30) years. Under this contract, CSI collects and analyzes urine samples from program clients as ordered by the court for the court drug treatment programs in the Fourth Municipal District in Maywood and the Sixth Municipal District in Markham. CSI utilizes FDA-approved procedures and maintains rigid chain-of-custody protocols. CSI provides test results to the court within 24 hours of collection for a cost of \$30.00 per test.

Estimated Fiscal Impact: \$100,000.00. Contract period: August 1, 2003 through July 31, 2004. (541-278 Account). Requisition No. 35410052.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture (desks, chairs, manufactured by HON). HON is desired to match the existing office furniture.

One time purchase. (717/012-530 Account). Requisition No. 30120052.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc. and processor upgrade fee. This software is used for statistical analysis of data.

Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the Offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: \$121,786.25. Contract period: August 1, 2003 through July 31, 2004. (012-441 Account). Requisition No. 30120051.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENTS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend prior authorization to renew Contract No. 98-41-1417 which was Board approved on May 6, 2003 with Compuware Corporation, Farmington Hills, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO SOFTWARE to include processor upgrade fees. This software is a maintenance tool for programmers that automates the file maintenance process and a programming debugging tool.

To include processor upgrade fees which was omitted from the original contract renewal.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend prior authorization to renew Contract No. 01-41-1048 which was Board approved on May 6, 2003 with Computer Associates International, Inc., Islandia, New York, for the annual maintenance for proprietary software products.

To include processor upgrade fees which was omitted from the original contract renewal.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

SAMINA KHATTAK, M.D. - Consultant Physician, Psychiatry, Department of Clinical Neurosciences, will be paid from Account 133, Business Unit #898036, Position Identification #0100193, effective June 17, 2003; subject to approval by the Cook County Board.

BALA HOTA, M.D. - Affiliate Physician, Department of Medicine/Infectious Disease, effective June 17, 2003; subject to approval by the Cook County Board.

JOHN CANNING, M.D. - Affiliate Physician, Department of Surgery/Urology, effective June 17, 2003; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

KOC-TIN GO, M.D.	Attending Physician
PATRICIA DeMARAI, M.D.	Attending Physician
MATHEW GEORGE, M.D.	Attending Physician
SURAPONE CHINTANKARN, M.D.	Attending Physician
VIRGILIO LOPEZ, M.D.	Attending Physician
SUSAN ARREOLA, M.D.	Attending Physician
FARRUKH JAHAN, M.D.	Attending Physician
NAHEED KHAN, M.D.	Attending Physician
LUIS NIDEA, M.D.	Attending Physician
CRISPULO BENITO, M.D.	Attending Physician
SHRINIVAS JOLEPALEM, M.D.	Attending Physician
EMIL MAKAR, M.D.	Attending Physician
DANILO PACHECO, M.D.	Attending Physician
UDAY TALWALKAR, M.D.	Attending Physician
FAHMEEDA BEGUM, M.D.	Attending Physician

DEPARTMENT OF REHABILITATION MEDICINE

SUKUNYA DUNPHY, M.D.	Attending Physician
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DEPARTMENT OF RADIOLOGY

NIVEDITA DAVE, M.D.	Attending Physician
KRISHNA PARAMESWAR, M.D.	Attending Physician

DEPARTMENT OF SURGERY

BARRY BRANDES, D.P.M.	Podiatrist
ROBERT MAHMARIAN, D.P.M.	Podiatrist
THOMAS PROZOROVSKY, D.D.S.	Dentist
SPYROS THEODORAKIS, M.D.	Attending Physician
GUSTAVO R. ALBEAR, M.D.	Attending Physician/Anesthesiology
EDMUND CHOW, M.D.	Visiting Consultant/Dermatology
ANIL LAMBA, M.D.	Attending Physician
HYUN T. OH, M.D.	Visiting Consultant/Orthopedics
OSCAR SCHIAPPA, M.D.	Attending Physician/Orthopedics

ADMINISTRATION/DEPARTMENT CHAIRS

CYNTHIA T. HENDERSON, M.D.	Voluntary Consultant
MADHU MALHOTRA, M.D.	Attending Physician
HENRY ANDOH, M.D.	Employee Health Services/Chair
JOYCE GERTZEN, M.D.	Internal Medicine/Chair
ALPANA MUKHOPADHYAY, M.D.	Pathology/Chair
ROBERT RICHARDSON, M.D.	Clinical Neurosciences/Chair
SHAMS SHAFIEI, M.D.	Emergency Services/Chair
RAHIM TABRIZ, M.D.	Cardiology/Chair

DEPARTMENT OF PATHOLOGY

MAIHLAQA ALAVI, M.D.	Attending Physician
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DEPARTMENT OF CARDIOLOGY

TAHIR ABBASI, M.D.	Part-Time Physician
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AMEND PREVIOUSLY APPROVED PHYSICIAN STATUS CHANGE

PROMOTION

FARRUKH JAHAN, M.D. - Attending Physician, Department of Medicine will be paid at Grade K-6, ~~Step 4~~ Step 5, from Account 110, Business Unit #8980030, Position Identification #9525423, effective March 18, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Collins voted "present".

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 28, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38980611	Fresh whole produce	10-04-03 through 10-03-04
38980612	Meat	11-16-03 through 11-15-04
38980613	Bread and pastry products	11-03-03 through 11-02-04

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Brea, California, for the purchase of reagents and controls for the LX20, CX9 and access chemistry analyzers for the Clinical Lab Department.

Reason: Beckman Coulter is the manufacturer and only distributor of reagents and controls that are compatible with the existing equipment.

Estimated Fiscal Impact: \$467,074.92 (\$233,537.46 per year). Contract period: October 1, 2003 through September 30, 2005. (898-365 Account). Requisition No. 38980614.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$52,624.75 and extend for three (3) months, Contract No. 97-43-738 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for a Cooperative Educational Master Agreement for Physical Medicine and Rehabilitation Residency Program Addendum.

Board approved amount 06-19-01:	\$414,886.91
Increase requested:	<u>52,624.75</u>
Adjusted amount:	\$467,511.66

Reason: This request will provide continued coverage to inpatients and outpatients and allow sufficient time for the award and implementation of the new contract. The expiration date of the current contract is June 30, 2003.

Estimated Fiscal Impact: \$52,624.75. Contract extension: July 1, 2003 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated May 20, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Tamberlin Henry/396 East 159th Street
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the application for Class 8 property tax incentive for your consideration.

Tamberlin Henry requests the special exception to the 24 month abandonment rule under the Class 8 Ordinance for Property Index Number 29-21-104-007-0000, located at 396 East 159th Street, Harvey, Illinois. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the Tamberlin Henry application for Class 8, the Resolution of the City of Harvey, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Tamberlin Henry, and the Resolution of the City of Harvey for a vacant commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois, Property Index Number 29-21-104-007-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Tamberlin Henry for an abandoned commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 259878). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 28, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Leep's Supply Company
 Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Leep's Supply Company application for Class 8 property tax incentive for your consideration.

Leep's Supply Company requests approval of the special exception to the 24 month vacancy rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 8, the Resolution of the Village of Lynwood, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Leep's Supply Company and the Resolution from Lynwood, Illinois, for a vacant industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, Property Index Number 32-11-404-021; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months to date, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 259879). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 20, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: SASA Holdings, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

SASA Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from SASA Holdings, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-26-303-027-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months upon submission of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to SASA Holdings, LLC for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 259880). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 4, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

LEO TAIBERG, M.D. - Service Physician, Department of Critical Care, will be paid from Account 155, Position Identification #0389106, Grade K-22, Business Unit #8910501, sequence #855195, Job Code #1815, effective June 17, 2003; subject to approval by the Cook County Board.

SAJID MEHMOOD, M.D. - Service Physician, Department of Critical Care, will be paid from Account 155, Position Identification #0389105, Grade K-22, Business Unit #8910501, sequence #855194, Job Code #1815, effective June 17, 2003; subject to approval by the Cook County Board.

CHOWDARY ADUSUMILLI, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 155, Position Identification #0389108, Grade K-9, Step 5, Business Unit #8910506, sequence #855192, Job Code #1639, effective June 17, 2003; subject to approval by the Cook County Board.

CINDY TONG, P.A.C. - Physician Assistant Certified, Department of Internal Medicine, will be paid from Account 110, Position Identification #0300144, Grade K-22, Step 1, Business Unit #8910527, sequence #75310, Job Code #1816, effective June 17, 2003; subject to approval by the Cook County Board.

CAMILLE DICOSTANZO, R.N. – Advanced Practice Nurse in the Department of Pediatrics. Currently being funded by Mid-West Neopeds and Associates Affiliation Agreement, effective June 17, 2003, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

MAHER NAJJAR, M.D., Attending Physician, Reappointment 07/01/03 through 07/01/05

DEPARTMENT OF INTERNAL MEDICINE

NAZNEEN AHMED, M.D., Affiliated Physician, Reappointment 07/01/03 through 07/01/05

CLIFTON CLARKE, M.D., Attending Physician, Reappointment 08/03/03 through 08/03/05

AARON HAMB, M.D., Attending Physician, Reappointment 08/03/03 through 08/03/05

SALEHA KHAN, M.D., Service Physician, Reappointment 06/20/03 through 06/20/05

ROBERT YOUNKINS, M.D., Attending Physician, Reappointment 03/08/03 through 03/08/05

MEDICAL STAFF APPOINTMENT TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATION

HUSSAIN ANWER, D.O. - Attending Physician, Department of Emergency Medicine, effective June 17, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

ANTO MALIAKKAL, M.D. – Senior Attending Physician, Department of Internal Medicine, will be paid at Grade K-6, Step 5, from Account 110, Position Identification #9518777, Business Unit #8910501, sequence #0317001, effective June 17, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for electrophoresis testing.

Reason: Helena Laboratories is the only authorized distributor of reagents and supplies for the hospital owned electrophoresis analyzer system.

Estimated Fiscal Impact: \$43,281.00 (\$14,427.00 per year). Contract period: October 1, 2003 through September 30, 2006. (891-365 Account). Requisition No. 38910609.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Inc., Des Plaines, Illinois, for the purchase of reagents and supplies for blood gas/co-oximetry testing.

Reason: Medtron Chicago, Inc. is the only authorized distributor of reagents and supplies for the existing radiometer manufactured blood gas analyzers at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$145,422.30. Contract period: September 7, 2003 through September 6, 2006. (891-365 Account). Requisition No. 38910573.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 29, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of April 9, 2003.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT APPLICATION

Transmitting a Communication, dated May 28, 2003 from

EDWIN A. BURNETTE, Public Defender

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$86,087.00.

This grant is the final year of federal funding under a continuing multi-year program for implementation of a case management system for the office. The grant will provide additional funding for the purchase of a cluster server and associated server software and upgrades. The installation of the server will ensure uninterrupted service through system redundancy, prevent potential system operational downtime, and upgrade software on previously purchased computers.

This grant requires a cash match of \$28,696.00 for the purchase of software for the personal computers previously procured under Phase I.

Estimated Fiscal Impact: \$28,696.00. Grant Award: \$86,087.00. Funding period: July 1, 2003 through September 30, 2003. (260-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Public Defender be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with SBC Communications, Inc., Chicago, Illinois, for a Polycom multimedia conferencing system.

Reason: SBC Communications, Inc. submitted the lowest cost proposal in response to a Request for Proposal (RFP) prepared by the Bureau of Information Technology and Automation. SBC Communications, Inc. will install a multimedia conferencing system at Cook County Jail and the Criminal Justice Administration Building that will allow assistant public defenders increased opportunities to communicate with their detained clients.

Estimated Fiscal Impact: None. Grant funded amount: \$175,000.00. One time purchase. (837-570 Account). Requisition No. 38370040.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Public Defender be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

***Note:** At the September 4, 2003 Board Meeting an amendment to this item was approved changing the vendor name to SBC Global Services, Inc. Please see the Office of the Public Defender Contract Amendment contained in the Journal of Proceedings of September 4, 2003, page 2202.

DEPARTMENT OF PUBLIC HEALTH

CONTRACT AMENDMENTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting to amend prior authorization to enter into Contract No. 02-42-1260, which was Board approved on September 19, 2002 with Ortho McNeil Pharmaceutical, Raritan, New Jersey, for the purchase of Paragard, Intrauterine Copper contraceptive devices (IUD) to be used in the Public Health Family Planning Clinics, to change the contract period from October 1, 2002 through September 30, 2003 to a one time purchase.

Ortho McNeil Pharmaceutical will not contract for a fixed price over one year. Prices are adjusted quarterly as mandated by Public Health Sector legislation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization for the Purchasing Agent to amend and increase by \$75,000.00, Contract No. 03-43-509 with Access Community Health Network, Chicago, Illinois, to provide medical and mental health needs of homeless persons and to assist them to obtain and remain in permanent housing, increase skills or income and achieve greater self-determination.

Board approved amount 08-01-02:	\$ 238,122.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$ 313,122.00

Reason: This request is for additional pharmacy needs of homeless persons. The expiration date of the current contract is July 31, 2005.

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. (757-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to enter into a first amendment to lease for office space in the Cook County Administration Building utilized by the Sheriff for the Chicago HIDTA (High Intensity Drug Trafficking Area). This amendment extends for five years the term that certain Memorandum of Understanding and Office Lease dated December 16, 1997 between the County of Cook and the Sheriff of Cook County as administrator of HIDTA. This amendment will also establish a flat rental rate to provide certainty in budgeting for the Sheriff. The base rental rate has therefore been increased to cover all operating expenses for the premises. Details are as follows:

Landlord:	County of Cook
Tenant:	Cook County Sheriff, as Administrator of the Chicago HIDTA
Location:	69 West Washington Street, Suite 400, Chicago, Illinois 60602
Term:	July 22, 2003 through and including July 31, 2008
Premises:	26,747 rentable square feet (not changed)

RENT:

Monthly: \$60,453.33
Annually: \$725,440.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the first amendment to lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement between the County of Cook as Licensor and First Methodist Church as Licensee. The First Methodist Church has requested to use and occupy the space at 69 West Washington Street, Chicago, Illinois, Child Development Center Plaza (Play Area), as legally described on Exhibit A, on each Sunday morning in connection with its pre-school children's Sunday school program between the hours of 8:30 a.m. and 1:30 p.m. In addition, First Methodist Church has agreed to allow Bright Horizons and the County to use its sanctuary as an emergency evacuation site for the Child Development Center, including all Center employees and children. Details are:

Licensor: County of Cook
Licensee: First Methodist Church, an Illinois not-for-profit charitable organization
77 West Washington Street, Chicago, Illinois 60602
Location: Cook County Administration Building
Child Development Center Plaza (Play Area)
69 West Washington Street, Chicago, Illinois 60602
Term: Commencing upon full execution of agreement terminating on October 31, 2005
Termination: 10 days, written notice either party

The licensee has met Cook County insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to provide a temporary parking use permit agreement to Arlington Park Race Course, LLC, Arlington Heights, Illinois. The licensee has requested the non-exclusive use of the multi-level parking facility for two (2) days of events, at 2121 Euclid Avenue, Rolling Meadows, Illinois. Details are:

Term:	Friday, July 4, 2003	Fireworks Display
		Free open to the public – No charge
Time:	5:00 p.m. until 10:00 p.m.	
	Saturday, August 16, 2003	\$1,500.00 parking permit fee
Time:	9:00 a.m. until 6:00 p.m.	
Total revenue:	\$1,500.00	

The State's Attorney's Office has approved the permit agreement as to form. The Sheriff's Office has concurred in the use of this facility.

The licensee has met the liability insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the temporary parking use permit agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool, District #12 field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord	Matt and Betty Ruh
Tenant:	County of Cook for the use of Commissioner Forrest Claypool
Term:	06/01/03 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	4239 North Lincoln Avenue, Chicago, Illinois 60618
Space Occupied:	800 square feet
Rate per square foot:	\$12.00

RENT

Monthly: \$800.00
Annual: \$9,600.00

The monthly rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois, for the use of Commissioner Mike Quigley, 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Buck-Sem, L.L.C. an Illinois Limited Liability Company
Tenant: County of Cook for the use of Commissioner Mike Quigley
Term: 12/01/02 to 11/30/06
Cancellation: 30 days, written notice either party
Space Occupied: 2,040 square feet
Rate per square foot: \$8.23

RENT

Monthly: ~~\$1,440.00~~ \$1,400.00
Annual: \$16,800.00
Monthly utility allowance: \$300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the request of the Director of the Real Estate Management Division be approved as amended, that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter N. Silvestri, District #9 field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Pullman Bank and Trust Company as Trustee and not personally under Trust Agreement #71-82422, dated 03/30/99, and North Northwest Highway Partners, Ltd., an Illinois Corporation and beneficiary.
Tenant:	County of Cook for the use of Commissioner Peter N. Silvestri
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	6650 North Northwest Highway, Chicago, Illinois 60631
Space Occupied:	1,437 square feet
Rate per square foot	\$13.07

<u>RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
12/01/02 – 03/31/03:	\$1,300.00	\$15,600.00
04/01/03 – 11/30/06:	\$1,566.00	\$18,792.00

The monthly rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AFLAC Insurance, Columbus, Georgia, to administer the voluntary benefits of Personal Accident Indemnity, Personal Disability and Personal Cancer Protection to all eligible county employees. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through June 30, 2006.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH MURPHY, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Esq., Palos Park, Illinois, to serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

Reason: Mr. Donahue's current term as the Executive Director of the Chicago HIDTA will expire on July 31, 2003. He has been approved for renewal by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from various federal, state and local law enforcement agencies participating in the HIDTA program.

Estimated Fiscal Impact: None. Grant funded amount: \$127,452.24. Contract period: August 1, 2003 through July 31, 2004. (655-260 Account). Requisition No. 36550201.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Resource Management Associates (RMA), Tinley Park, Illinois, for professional services to develop, administer and score valid job related promotional examinations for seven (7) positions with the Sheriff's Police Department, Court Services Department and Correctional Department.

Reason: Resource Management Associates (RMA) is a local company and has more than twenty (20) years experience in the field of law enforcement promotional testing. RMA has performed job analyses and assessments for each of the Cook County Sheriff's promotional positions that will be tested in 2003. The information contained in these assessments will form the basis of a significant amount of the actual exam questions.

RMA is an expert in custom designing, administering and scoring examinations for public safety agencies. Assurances are provided that the respective examinations will be in full compliance with mandates prescribed by federal and state statutes, county ordinances, the Uniform Guidelines on Employee Selection Procedures and the standards and specifications of the Sheriff's Merit Board.

Estimated Fiscal Impact: \$54,100.00. Contract period: August 1, 2003 through November 30, 2003. (249-260 Account). Requisition No. 32490001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated May 27, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Department of Children and Family Services in the amount of \$40,000.00. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that are not covered by the grant awards from the Department of Children and Family Services and the Illinois Attorney General's Office. This estimated fiscal impact was accounted for in the request to apply for the Illinois Attorney General's portion of this grant.

The authorization to apply for this grant was approved on March 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$40,000.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 15, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$57,600.00 for the Domestic Violence Prosecution Suburban Coordinator program. This grant will fund one (1) full-time suburban coordinator who supervises assistant state's attorneys at the suburban municipal district courthouses that are assigned to domestic violence cases and works to facilitate, build and increase communication and cooperation among the State's Attorney's Office, local suburban police departments and domestic violence advocates.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff.

The authorization to apply for this grant was approved on May 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$35,450.00 (Required Match: \$19,200.00; and Over-Match: \$16,250.00). Grant Award: \$57,600.00. Funding period: May 7, 2003 through May 6, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 28, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jennett v. Reyna, Case No. 01-L-8995
(Comm. No. 259866).
2. Nathan v. Cook County, et al., Case No. 00-C-1123
(Comm. No. 259867).
3. Bones v. Joey Muhammad, et al., Case No. 00-L-010733
(Comm. No. 259868).
4. Jones v. Sheahan, et al., Case No. 01-C-1844 consolidated with 99-C-3669
(Comm. No. 259869).
5. Kertis and Janine Huck v. County of Cook, Case No. 01-L-6087
(Comm. No. 259870).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 15, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

JACK CLIFTON, II, M.D. - Attending Physician, Department of Medicine, Division of Occupational Medicine Toxicology, will be paid at Grade K-4, Step 5 from Account 155, Business Unit #8970179 (23-24), Position Identification #9932493, effective June 17, 2003; subject to approval by the Cook County Board.

GRETTEL C. DONAHUE, M.D. - Service Physician, Department of Pediatrics/Ambulatory and Community Health Network of Cook County, Division of Ambulatory Pediatrics, will be paid from Account 155, Business Unit #8930450 (05-17), Position Identification #0389306, effective June 17, 2003; subject to approval by the Cook County Board.

TODD M. JEZISEK, P.A.C. - Physician Assistant Certified, Department of Medicine/Ambulatory and Community Health Network of Cook County, Division of Infectious Disease, effective June 17, 2003; subject to approval by the Cook County Board.

LINDA TINSON, A.P.N. - Advance Practice Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County, Division of General Medicine, effective June 17, 2003; subject to approval by the Cook County Board.

TABITHA A. WATTS, M.D. - Associate Attending Physician, Department of Pediatrics/Ambulatory and Community Health Network of Cook County, Division of Ambulatory Pediatrics, will be paid at Grade K-4, Step 1, from Account 110, Business Unit #8930450 (05-17), Position Identification #9520027, effective June 17, 2003; subject to approval by the Cook County Board.

MARK E. WILLIAMS, M.D. - Voluntary Associate Attending Physician, Department of Medicine/Ambulatory and Community Health Network of Cook County, Division of General Medicine, effective June 17, 2003; subject to approval by the Cook County Board.

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MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY PRACTICE

WILLIAM A. SCHWER

Voluntary Attending Physician

DEPARTMENT OF MEDICINE

DIVISION GENERAL OF MEDICINE

SHIRLEY MUSE-BLACKSTONE, A.P.N.

Advance Practice Nurse

DIVISION OF INFECTIOUS DISEASES

DAVID E. BARKER, M.D.

Attending Physician/Division Chairman

CAROL A. SCHMITZ, A.P.N.

Advance Practice Nurse

DEPARTMENT OF RADIOLOGY

DIVISION OF CT SCAN/ABDOMINAL IMAGING

SUSAN H. GILKEY, M.D.

Attending Physician/Division Chairman

DIVISION OF DIAGNOSTIC RADIOLOGY

PATRICK M. DUNNE, M.D.

Attending Physician

DIVISION OF OUTPATIENT IMAGING

OSBERT O. EGIEBOR, M.D.

Attending Physician Senior

MARK J. PISANESCHI, M.D.

Attending Physician

DIVISION OF PEDIATRIC RADIOLOGY

VIVIAN J. HARRIS, M.D.

Attending Physician Senior

PETER G. THEOPHER, M.D.

Attending Physician

DIVISION OF SPECIAL PROCEDURES

MERRICK J. SHOR, MD.

Attending Physician Senior

DIVISION OF TRAUMA RADIOLOGY

JOHN J. FITZPATRICK, M.D.

Voluntary Attending Physician

MEDICAL STAFF STATUS CHANGES

ROGER BENSON, M.D. - From Senior Attending Physician, Department of Cermak Health Services of Cook County, to Voluntary Attending Physician, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES continued

AUDREY FRENCH, M.D. - From Attending Physician, Department of Medicine, Division of Infectious Diseases, to Consultant Physician, from Account 133, Business Unit #8970176 (23-20), Position Identification #0100123, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

JINI HAN, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, from Account 133, Business Unit #8970162 (23-04), Position Identification #9933857, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

KIMBERLY JOSEPH, M.D. - From Attending Physician 5, Department of Trauma, Division of Pre-Hospital Care and Violence Prevention, to Medical Division Chairman 11, Grade K-11, Step 5, from Account 110, Business Unit #8970295 (35-02), Position Identification #9523459, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

MONICA PEEK, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, from Account 133, Business Unit #8970162 (23-04), Position Identification #0189715, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

CHERYL RUCKER-WHITAKER, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, from Account 133, Business Unit #8970162 (23-04), Position Identification #0189705, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

JOHN THOMAS SENKO, D.O. - From Attending Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, to Medical Division Chairman, Grade K-11, Step 1, from Account 110, Business Unit #8970234 (26-17), Position Identification #9622772, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

GENNADIY VORONOV, M.D. - From Attending Physician, Department of Anesthesiology and Pain Management, Division of Trauma Anesthesia, to Attending Physician 11, Grade K-11, Step 4, from Account 110, Business Unit #8970278 (30-11), Position Identification #9523088, with no change in privileges, effective June 17, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT
PROGRAM ADDENDUM RENEWAL**

Transmitting a Communication, dated May 21, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew the Program Addendum to the Cooperative Educational Master Agreement, Contract No. 94-43-1236, as authorized by the Board on August 9, 1994 with Loyola University Medical Center, Maywood, Illinois, for the Affiliated Residency Program in Neurosurgery.

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The program addendum will combine the academic and clinical resources of Loyola University Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the program addendum, Loyola University Medical Center will provide rotating residents to include: three residents (senior, junior and intermediate) shall be assigned concurrently to Stroger Hospital of Cook County. The terms of each rotation shall be three to six months. The total full time equivalent (FTE) commitment during each year of this addendum is 1.0 FTE.

Estimated Fiscal Impact: \$463,608.00 (Year 1: \$227,370.00; and Year 2: \$236,238.00). Contract period: January 1, 2003 through December 31, 2004. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970610	897-235	Maintenance of metal/stainless steel surfaces	09-01-03 through 08-31-05
38970612	897-246	Radiology film storage, retrieval, and purging services	11-01-03 through 10-31-05

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, for consulting services for a clinical pharmacist in infectious diseases for the Department of Pharmacy Services.

Reason: The clinical pharmacist will assist in monitoring the utilization pattern of antibiotics to maximize appropriate prescriptions and monitor the cost of the antibiotics.

Estimated Fiscal Impact: \$223,782.00 (\$111,891.00 per year). Contract period: July 1, 2003 through June 30, 2005. (897-260 Account). Requisition No. 38970613.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$30,000.00, Contract No. 00-73-719 with Ravenswood Medical Resources, Chicago, Illinois, for the purchase of analyzers and supplies for Creatine Kinase (CK)-MB and Troponin I for vendor provided analyzers for the Department of Laboratory, Division of Biochemistry.

Board approved amount 08-09-00:	\$159,950.00
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$189,950.00

Reason: This increase is necessary due to the unanticipated increase in the number of requests for cardiac enzyme test procedures used to determine the status of a heart condition. The expiration date of the current contract is August 8, 2003.

Estimated Fiscal Impact: \$30,000.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-488 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of frozen foods for the Department of Nutrition and Food Services.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation and award of the new contract for which bids are scheduled to be opened on June 19, 2003. The expiration date of the current contract is July 10, 2003.

Estimated Fiscal Impact: None. Contract extension: June 11, 2003 through September 10, 2003.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$80,500.00 and extend for six (6) months, Contract No. 99-72-1145 Rebid with Micro Servicing, Inc., Chicago Heights, Illinois, for radiology film storage, retrieval and purging services for the Department of Radiology.

Board approved amount 06-07-00:	\$467,750.00
Increase requested:	<u>80,500.00</u>
Adjusted amount:	\$548,250.00

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation, award and implement of the new contract. The expiration date of the current contract was June 6, 2003.

Estimated Fiscal Impact: \$80,500.00. Contract extension: June 7, 2003 through December 6, 2003. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 28, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of April 22, 2003.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Designtek One, Inc., Skokie, Illinois, for the design, development and implementation of TPA (Tax Paying Agent) online paying system.

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Reason: Designtek One, Inc. is currently working on projects and processes within the Treasurer's Office and is familiar with the operations of the office. The company can move forward with the TPA project without interruption.

Estimated Fiscal Impact: \$70,000.00. One time purchase. (534-260 Account). Requisition No. 35340007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 28, 2003 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

submitting herewith a copy of the fiscal year 2002 Independent Auditor's report for the Treasurer's Office.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 259872). **The motion carried unanimously.**

BID OPENING

June 5, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 5, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-88-1299 Rebid	International Business Machines (IBM) printers	Clerk of the Circuit Court
03-51-144 Rebid	Language interpreter services	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-539	Plumbing supplies	Department of Facilities Management
03-53-575	Design/build services (structured wiring system) at various Cook County locations	Department of Central Services
03-84-584	Printing of document security paper	County Clerk's Office
03-72-603	Bacteria culture media	Bureau of Health Services
03-72-604	Reagents and consumable microbiology laboratory supplies	Stroger Hospital of Cook County
03-53-623	Portable generator	Department of Public Health
03-53-625	Bell and Gosset variable speed boiler' feedwater pump system	Department of Facilities Management
03-58-649	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
03-72-650	Physical therapy supplies (walkers, canes, crutch tips, etc.)	Stroger Hospital of Cook County
03-53-651	Elevator repairs	Oak Forest Hospital of Cook County
03-53-653	Rental of monthly parking spaces	Clerk of the Circuit Court
03-72-654	Custom made orthotics	Stroger Hospital of Cook County
03-51-655	Lamp supplies	Department of Facilities Management
03-54-660	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
03-54-662	Fresh and processed produce	Stroger Hospital of Cook County
03-54-664	Canned goods	Juvenile Temporary Detention Center
03-54-666	Fresh produce	Juvenile Temporary Detention Center
03-84-716	High density mobile file system	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-15-101H1	Catheters	Bureau of Health Services
03-15-417H1	Cleaning and janitorial supplies	Bureau of Health Services
03-15-483H	Anesthesia supplies (breathing circuit and mask)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 17, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Lung Association of Metropolitan Chicago
Agreement
Contract No. 03-41-448**

For an Anti-Smoking Campaign, for the Department of Public Health, for the contract sum of \$56,000.00, as authorized by the Board of Commissioners 11/19/02.

**Aurora University
Agreement
Contract No. 96-43-906**

For a Cooperative Educational Master Agreement Renewal for the Recreation Administration Graduate Assistantship Program Addendum, for Oak Forest Hospital of Cook County, for the contract sum of \$46,592.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**Avaya, Inc.
Agreement
Contract No. 03-41-753**

For a Countywide Interactive Voice Response (IVR) System, for the Bureau of Information Technology and Automation, for the contract sum of \$1,875,000.00, as authorized by the Board of Commissioners 11/19/02.

**Chicago Radiation Oncology, S.C.
Agreement
Contract No. 02-41-1227**

For On Site Radiation Therapy Services, for Stroger Hospital of Cook County, for the contract sum of \$4,524,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/19/02.

Lynette C. Fortenberry, D.D.S.
Agreement
Contract No. 03-42-354

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

Grand Prairie Services
Agreement
Contract No. 03-43-559

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$238,122.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

Healthcare Alternative Systems, Inc.
Agreement
Contract No. 03-45-562

For a Drug Testing and Treatment Services Program, for the Adult Probation Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

Iron Mountain Information Management, Inc.
Agreement
Contract No. 03-41-729

For Off Site Storage of Computer Media, for the Bureau of Information Technology and Automation, for the contract sum of \$99,588.16, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/18/03.

Steven A. Klem
Agreement
Contract No. 03-45-723

For Personnel Consulting Services, for the Bureau of Health Services, for the contract sum of \$100,000.08, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

Loyola University Medical Center
Agreement
Contract No. 94-43-1238

For a Cooperative Educational Master Agreement Program Addendum for the Affiliated Plastic Surgery Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$125,460.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

Midwest Medical Staffing, Inc.
Agreement
Contract No. 03-41-54

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**P. Neill Petronella
Agreement
Contract No. 03-45-642**

For Professional Labor Relations Consultants, for the Clerk of the Circuit Court, for the contract sum of \$157,410.00, for a period of nine (9) months, as authorized by the Board of Commissioners 2/20/03.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 03-58-178**

For Parts and Supplies for HVAC Controls, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$62,721.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 6/3/03.

**Automotive Tech Center
Contract
Contract No. 03-51-579**

For Automobile Maintenance and Repair, Zone Four, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$191,525.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-72-568**

For Blood Bank Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$70,707.87. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Encore Paper & Supplies, Inc.
Contract
Contract No. 02-82-1020 Rebid**

For Prepunched Xerographic Paper, as required for use by the Department for Management of Information Systems, for the contract sum of \$104,544.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 6/3/03.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 03-84-602**

To Furnish and Install an International Business Machines (IBM) Infoprint 70 Printing System, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,329.00. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board award 6/3/03.

**Midwest Computer Systems
Contract
Contract No. 03-53-517**

For Maintenance and Service of a Closed Circuit Video System, as required for use by Provident Hospital of Cook County, for the contract sum of \$27,505.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Revere Electric Supply
Contract
Contract No. 03-58-42 Rebid**

For Lamp and Ballast Recycling, as required for use by the Department of Facilities Management, for the contract sum of \$16,342.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-577**

For Automobile Maintenance and Repair, Zone Six, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$509,510.81. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-638**

For One (1) Ford F-550 Truck, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$48,284.00. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 6/3/03.

**Triad Electrical Distributors
Contract
Contract No. 03-58-534**

For Lamp Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$49,066.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 6/3/03.

**Tryad Automotive
Contract
Contract No. 03-51-580**

For Automobile Maintenance and Repair, Zone One, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$208,068.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Abatement Materials
Contract
Contract No. 03-15-017H**

For Housekeeping and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$9,835.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 03-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$11,938.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**The Burrows Company
Contract
Contract No. 03-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$2,280.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Chemcraft Industries
Contract
Contract No. 03-15-017H**

For Housekeeping and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,761.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Chicago United Industries, Ltd.
Contract
Contract No. 03-15-017H**

For Housekeeping and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,640.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$22,672.98. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Howard Medical Company
Contract
Contract No. 03-15-162H**

For Thermometer Probe Covers, as required for use by the Bureau of Health Services, for the contract sum of \$145,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Inlander Brothers, Inc.
Contract
Contract No. 03-15-017H**

For Housekeeping and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$115,300.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Inlander Brothers, Inc.
Contract
Contract No. 03-15-408H**

For Paper Products (toilet tissue and towels), as required for use by the Bureau of Health Services, for the contract sum of \$835,081.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Inter-City Supply Company, Inc.
Contract
Contract No. 03-15-017H**

For Housekeeping and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$49,615.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**MMS A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 03-15-485H**

For Peripherally Inserted Catheter Trays, as required for use by the Bureau of Health Services, for the contract sum of \$195,531.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 5, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 3 - 2003: State Street, 119th Street to 115th Street; Martin Luther King Drive, 115th Street to 103rd Street	02-W5515-04-RS 02-W5515-05-RS	Gallagher Asphalt Corporation

Total Contract Amount: \$1,143,129.27. Date Advertised: April 24, 2003. Date of Bid Opening: May 8, 2003. Date of Board Award: June 17, 2003.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 17, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 259630 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Final adjustment of quantities. \$1,118.06 (Deduction).
- 259631 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-28105-90-DR. 206th Street and Butterfield Creek in Rich Township. Adjustment of quantities and new items. \$1,916.58 (Addition).
- 259632 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-8STIC-23-GM. Striping Intersection and Crosswalk - 2002. Final adjustment of quantities. \$26,177.54 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 259630, 259631 and 259632. Seconded by Commissioner Quigley, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 259633 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2003.

Vice Chairman Moreno, seconded by Commissioner Quigley, moved to receive and file Communication No. 259633. The motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 17, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.

239614 DOCKET #7107 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard Road, Des Plaines, Illinois 60016, Application (No. MA-20-06; Z00131). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-7 General Residence District for a Planned Unit Development (if granted under companion SU-20-18) for twenty-four (24) townhomes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: Approval of the Final Plat for Planned Unit Development.

- 239615 DOCKET #7108 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard, Des Plaines, Illinois 60016, Application (No. SU-20-18; Z00132). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-20-06) for a Planned Unit Development for twenty-four (24) townhomes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: Approval of the Final Plat for Planned Unit Development.

On September 20, 2001, the County Board granted the approval of the Preliminary Planned Unit Development for the reclassification of the subject property from the R-5 Single Family Residence District to the R-7 General Residence District and a Special Use in the R-7 General Residence District for 24 townhomes. On September 5, 2002, a one-year extension of time was granted by the Cook County Board of Commissioners.

Commissioner Hansen asked about the floor area ratio (F.A.R.)?

Andrew Pryzybło, Secretary to the Zoning Board of Appeals, stated the F.A.R. was .37 and the building coverage was .29.

Chairman Silvestri asked Mr. Pryzybło to have the Zoning Board of Appeals routinely include the F.A.R. in their findings.

Commissioner Peraica, seconded by Commissioner Goslin, moved the approval of Communication Nos. 239614 and 239615. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.

- 243646 DOCKET #7150 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. MA-21-05; Z01059). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a MAP AMENDMENT in the R-3 Single Family Residence District to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-21-14) as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes. Recommendation: Approval of the Final Plat for Planned Unit Development.

243645 DOCKET #7151 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. SU-21-14; Z01060). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a SPECIAL USE in the R-6 General Residence District (if granted under companion MA-21-05) for a Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres; located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes. Recommendation: Approval of the Final Plat for Planned Unit Development.

On April 9, 2002, the County Board granted the approval of the Preliminary Planned Unit Development for the reclassification of the subject property from the R-3 Single Family Residence District to the R-6 General Residence District and a Special use in the R-6 General Residence District for a Planned Unit Development for sixty-six (66) townhomes (as amended from seventy-four (74)). On April 15, 2003, the Cook County Board of Commissioners granted a one-year extension of time. On June 4, 2003, the Cook County Zoning Board of Appeals recommended approval of the Final Plat for the Planned Unit Development.

Commissioner Hansen asked about the F.A.R.?

Mr. Pryzybło, the Secretary to the Zoning Board of Appeals, stated it is .41 and the building coverage is .37.

Commissioner Hansen asked how those numbers were determined, and said that from the drawings the building coverage looked much more heavily occupied than .37.

Mr. Pryzybło stated the attorney for the petitioner provided the numbers.

Chairman Silvestri asked Mr. Pryzybło to provide him with more detailed drawings and to distribute the drawings to the committee members.

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 243646 and 243645. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

259859 DOCKET #7439 - R. PIECHA, Owner, Application: Variation to reduce the left interior side yard setback from the required 10 feet to 6 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Glenwood Lane, approximately 96.5 feet north of Linneman Street in Northfield Township. Recommendation: That variation application be granted.

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- 259860 DOCKET #7363 - L. KURHAYEZ, Owner, Application: Variation to reduce the front yard setback from the required 40 feet to 30 feet (existing); and to increase the floor area ratio from the maximum allowed 25 feet to 28 feet for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the south side of Laurel Avenue in Lyons Township. Recommendation: That variation application be granted.
- 259861 DOCKET #7469 - P. MCGEEVER, Owner, Application: Variation to reduce the left interior yard setback from the minimum required 10 feet to 6.8 feet (existing principal); and to reduce the right yard setback from the minimum required 10 feet to 5 feet (existing accessory); for a second story addition in the R-5 single Family Residence District. The subject property consists of approximately 0.72 of an acre, located on the east side of Woodland Drive, approximately 416 feet south of Foundry Road in Wheeling Township. Recommendation: That variation application be granted.
- 259862 DOCKET #7483 - F. & M. PAGANO, Owners, Application: Variation to reduce the right corner side yard setback from the minimum required 15 feet to 2.15 feet for a one story garage and mud room addition in the R-5 Single Family Residence District. This is a corner lot so the garage will be facing Bryn Mawr Avenue and no neighbors will be affected by the requested setback. The subject property consists of approximately 0.194 of an acre, located on the southeast corner of Washington Street and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That variation application be granted.
- 259863 DOCKET 7484 - M. & G. COHN, Owners, Application: Variation to reduce the left interior side yard setback from the minimum required 10 feet to 6.5 feet (existing); and to reduce the front yard setback from the minimum required 30 feet to 23 feet for an addition in the R-5 Single Family Residence District. The property is a pie shaped lot which causes difficulty in the placement of the addition in the required front yard. The subject property consists of approximately 0.21 of an acre located on the west side of Alexis Court, approximately 249 feet south of Harrison Street in Maine Township. Recommendation: That variation application be granted.

Commissioner Quigley, seconded by Commissioner Murphy, moved the approval of Communication Nos. 259859, 259860, 259861, 259862 and 259863. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 10, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice-Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Silvestri (1)

Also Present: Grace Colbert – Director, Department of Budget and Management Services; Thomas J. Glaser – Chief Financial Officer, Bureau of Finance; and John F. Chambers, County Comptroller

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 10, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the transfer of funds between accounts, as requested by various departments of county government.

Sandra K. Williams, Secretary to the Board of Commissioners, announced two pages have been distributed which should be added to the respective volumes, as follows: page 94A (Department 312 - Forensic Clinical Services) should be inserted in Volume One; and page 761A (Department 130 - Recorder of Deeds) should be inserted in Volume Two.

Chairman Daley announced that he submitted a list of ten questions to all departments and agencies requesting approval for a transfer of funds. Their responses are included in the appropriate sections of Volume One and Volume Two. Chairman Daley further stated that prior to a transfer being approved by the Budget Department, the departments and agencies had to comply in responding to the ten questions.

Chairman Daley noted for the members an agenda has been distributed which outlines the order of consideration of the transfer of funds.

At the request of Chairman Daley, Grace Colbert, Director, Department of Budget and Management Services, gave an overview of the transfer of funds. Ms. Colbert explained that each volume includes a table of contents. Additionally, Volume One includes transfer requests under \$25,000 from those over \$25,000, as well as, an overview of the last six years of transfers. She further commented that this year's transfers represent a 1.3% change in line items from what was originally approved and adopted in the budget. She explained that prior to the past ten years, transfer meetings were held at numerous times throughout the year. She further commented that the County Board monitors the transfer process much more closely than required by statute; the statute requires that the County Board approve transfers only across object classifications, whereas the County Board approves transfers within, as well as across, object classifications. Ms. Colbert concluded by explaining that when a position is vacant it does not necessarily mean that it is available to be filled, because the budget only funds 97% of the total dollars needed to fill all positions. Therefore every department head and elected official is required to fill no more than 97% of their positions at any given time.

Commissioner Quigley remarked that it appears that there is a recurring trend that the same positions are vacant every year, the same funds are transferred every year, and overtime is transferred into the same accounts every year. He asked why these funds couldn't be integrated outright into the budget for the subsequent year.

Ms. Colbert replied that these trends relate to the manpower accounts, and that it is not advisable to fund a vacant position and fund overtime simultaneously, because this would result in duplication and inflation of the budget. For example, in those areas where it is difficult to recruit, such as nursing, the requisite number of jobs need to be funded in order to continue to recruit for them. Should the position not be filled, some of the vacancy money needs to be transferred to cover the overtime.

Commissioner Quigley commented that regarding positions where the likelihood is high that the position will not be filled, the budgetary process would be more transparent if it allowed for more realistic overtime appropriations. He further commented that perhaps the category of overtime work should be adjusted, for example, perhaps overtime should not be awarded to a person who works weekends yet only works 40 hours, and perhaps compensatory time should be awarded instead of overtime in certain situations.

Ms. Colbert replied that even by private industry standards, a 1.3% transfer rate is outstanding. She explained that she did not want to unnecessarily inflate the budget, and that in terms of transparency, the budget book reflects historical spending. She also explained that a position cannot be recruited for if there are no funds with which to recruit.

Vice-Chairman Steele asked whether it is difficult to estimate how much overtime will be needed, and whether therefore it is better to transfer the exact funds from the vacant position.

Ms. Colbert replied in the affirmative.

Commissioner Suffredin commented that in the Illinois state government, transferring funds between personnel and operational funds is restricted. He asked whether this is being considered for the county budget.

Ms. Colbert replied in the negative, noting that such transfers do, however, require board approval.

Commissioner Suffredin asked whether industrial engineers are involved in analyzing overtime transfers.

Ms. Colbert replied that industrial engineers are involved with the budget and with overtime issues.

Commissioner Hansen commented that the transfers before the board are significantly under 2%, whereas the average corporation allows 5%. Also, he stated that because personnel accounts for 75% of all expenditures, it would be prudent to examine the overtime situation.

Commissioner Claypool asked what the vacancy allowance is for the budget and whether it varies by department.

Ms. Colbert replied that the rate is 3% for any department that has a budget over \$1.5 million.

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$25,000. They are as follows:

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Transfers less than \$25,000

Offices under the President

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
002	Department of Human Rights, Ethics and Women's Issues	\$16,800
010	Office of the President	5,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
011	Office of the Chief Administrative Officer	\$ 700
160	Department of Building and Zoning	6,300
161	Department of Environmental Control	1,355
170	Zoning Board of Appeals	800
452	Veterans' Assistance Commission	1,000

Bureau of Finance

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
007	Cook County Department of Revenue	\$13,000
008	Department of Risk Management	3,225
014	Department of Budget and Management Services	3,500
020	County Comptroller	24,000
022	Office of Contract Compliance	10,500
030	County Purchasing Agent	10,800
490	Fixed Charges and Special Purpose Appropriations - Corporate	3,000

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
031	Office of Capital Planning and Policy	\$6,100
070	County Auditor	8,950
080	Office of the Inspector General	1,000
390	Public Administrator	6,400

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
280	Adult Probation Department	\$16,000
312	Forensic Clinical Services	18,000
313	Social Casework Services	960

Transfers less than \$25,000 continued

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
344	Clerk of the Circuit Court - Family Law Bureau	\$10,246
528	Circuit Court Automation Fund	20,000

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	County Clerk	\$15,000
524	County Clerk - Election Division Fund	1,200
533	County Clerk - Automation Fund	1,500

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
215	Sheriff – Custodian	\$4,089
230	Sheriff - Court Services Division	9,354
238	Sheriff - Community Services Department	3,764

Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
534	Treasurer - Tax Sales Automation Fund	\$10,000

Commissioner Hansen moved approval of the transfer of funds requests under \$25,000. Seconded by Commissioner Murphy, the motion carried.

Chairman Daley proceeded to the requests for transfers of funds over \$25,000. They are as follows:

Transfers over \$25,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Office of the Medical Examiner	\$183,911
500	County Highway Department	601,000
501	MFT Illinois First	26,000
510	Animal Control Department	30,000
530	Cook County Law Library	45,000

Commissioner Butler moved approval of the transfer of funds request for the Bureau of Administration. Seconded by Commissioner Suffredin, the motion carried.

Transfers over \$25,000 continued**Bureau of Health Services**

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$ 1,651,336
890	Bureau of Health	127,000
891	Provident Hospital of Cook County	3,885,986
893	Ambulatory and Community Health Network of Cook County	3,407,032
894	Core Center	270,000
895	Department of Public Health	60,000
897	John H. Stroger, Jr. Hospital of Cook County	21,840,000
898	Oak Forest Hospital of Cook County	2,100,000

Commissioner Moreno moved approval of the transfer of funds request for the Bureau of Health Services. Seconded by Commissioner Murphy, the motion carried.

Bureau of Information Technology and Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
016	Department of Central Services	\$43,907
023	Department of Office Technology	35,000

Commissioner Murphy moved approval of the transfer of funds request for the Bureau of Information Technology and Automation. Seconded by Commissioner Moreno, the motion carried.

Bureau of Human Resources

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
032	Bureau of Human Resources	\$85,500

Commissioner Murphy moved approval of the transfer of funds request for the Bureau of Human Resources. Seconded by Commissioner Moreno, the motion carried.

Bureau of Public Safety/Judicial Coordination

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
260	Public Defender	\$ 114,000
270	Office of the Chief Coordinator	30,000
440	Juvenile Temporary Detention Center	1,344,097

Commissioner Gorman moved approval of the transfer of funds request for the Bureau of Public Safety/Judicial Coordination. Seconded by Commissioner Peraica, the motion carried.

Transfers over \$25,000 continuedOther Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
200	Department of Facilities Management	\$55,172

Commissioner Murphy moved approval of the transfer of funds request for the Department of Facilities Management. Seconded by Commissioner Hansen, the motion carried.

County Assessor

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
040	County Assessor	\$60,286

Commissioner Hansen moved approval of the transfer of funds request for the Office of the County Assessor. Seconded by Commissioner Moreno, the motion carried.

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
300	Judiciary	\$187,500
305	Public Guardian	53,000
310	Office of the Chief Judge	55,000
326	Juvenile Probation Department	40,000

Commissioner Gorman moved approval of the transfer of funds request for the Office of the Chief Judge. Seconded by Commissioner Quigley, the motion carried.

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Clerk of the Circuit Court - Office of the Clerk	\$265,540
343	Clerk of the Circuit Court - County-Wide Operations Bureau	48,523
348	Clerk of the Circuit Court - Criminal Bureau	43,000
360	Clerk of the Circuit Court - 1st Municipal Bureau	100,000
372	Clerk of the Circuit Court - Suburban Operations Bureau	34,000
529	Clerk of the Circuit Court Document Storage Fund	27,076

Commissioner Collins moved approval of the transfer of funds request for the Clerk of the Circuit Court. Seconded by Commissioner Sims, the motion carried.

Transfers over \$25,000 continued

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$161,114
527	County Recorder Document Storage System Fund	230,000

Commissioner Hansen moved approval of the transfer of funds request for the Recorder of Deeds. Seconded by Commissioner Collins, the motion carried.

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
212	Department of Women's Justice Services	\$ 95,250
231	Police Department	219,331
235	Impact Incarceration Department	45,780
236	Department of Community Supervision and Intervention	422,345

Commissioner Murphy moved approval of the transfer of funds request for the Office of the Sheriff. Seconded by Commissioner Steele, the motion carried.

State's Attorney

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$271,000

Commissioner Moreno moved approval of the transfer of funds request for the Office of the State's Attorney. Seconded by Commissioner Maldonado, the motion carried.

County Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
060	County Treasurer	\$33,250

Commissioner Gorman moved approval of the transfer of funds request for the County Treasurer. Seconded by Commissioner Murphy, the motion carried.

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

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TRANSFER OF APPROPRIATED FUNDS - 2003

002 DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES

TRANSFER FROM

002 110 Salaries and Wages of Regular Employees	12,000
002 129 Salaries and Wages of Seasonal Work Employees	4,800

\$16,800

TRANSFER TO

002 268 Court Reporting, Stenographic or Transcribing Services	12,000
002 289 Technical Services Not Otherwise Classified	4,800

\$16,800

007 REVENUE

TRANSFER FROM

007 190 Transportation and Other Travel Expenses for Employees	13,000
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\$13,000

TRANSFER TO

007 178 Unemployment Compensation	3,000
007 225 Postage	10,000

\$13,000

008 RISK MANAGEMENT

TRANSFER FROM

008 260 Professional and Managerial Services	2,425
008 441 Maintenance and Repair of Data Processing Equipment and Software	800

\$3,225

TRANSFER TO

008 186 Training Programs for Staff Personnel	1,000
008 190 Transportation and Other Travel Expenses for Employees	1,000
008 440 Maintenance and Repair of Office Equipment	800
008 660 Rental of Facilities	425

\$3,225

010 OFFICE OF THE PRESIDENT

TRANSFER FROM

010 110 Salaries and Wages of Regular Employees	5,000
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\$5,000

TRANSFER TO

010 190 Transportation and Other Travel Expenses for Employees	4,500
010 440 Maintenance and Repair of Office Equipment	500

\$5,000

011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

TRANSFER FROM

011 110 Salaries and Wages of Regular Employees	700
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\$700

TRANSFER TO

011 225 Postage	200
011 240 Printing and Publishing	500

\$700

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

014 BUDGET AND MANAGEMENT SERVICES

TRANSFER FROM

014 110 Salaries and Wages of Regular Employees	3,500
	\$3,500

TRANSFER TO

014 190 Transportation and Other Travel Expenses for Employees	3,500
	\$3,500

016 CENTRAL SERVICES

TRANSFER FROM

016 110 Salaries and Wages of Regular Employees	14,407
016 444 Maintenance and Repair of Automotive Equipment	29,500
	\$43,907

TRANSFER TO

016 120 Overtime Compensation	40,882
016 124 Employee Health Insurance Allotment	800
016 178 Unemployment Compensation	2,225
	\$43,907

020 COUNTY COMPTROLLER

TRANSFER FROM

020 110 Salaries and Wages of Regular Employees	24,000
	\$24,000

TRANSFER TO

020 186 Training Programs for Staff Personnel	3,000
020 190 Transportation and Other Travel Expenses for Employees	3,000
020 353 Books, Periodicals, Publications and Data Services	2,000
020 388 Computer Operation Supplies	16,000
	\$24,000

022 CONTRACT COMPLIANCE

TRANSFER FROM

022 110 Salaries and Wages of Regular Employees	10,500
	\$10,500

TRANSFER TO

022 120 Overtime Compensation	4,000
022 190 Transportation and Other Travel Expenses for Employees	3,000
022 240 Printing and Publishing	1,500
022 350 Office Supplies	2,000
	\$10,500

023 DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER FROM

023 110 Salaries and Wages of Regular Employees	35,000
	\$35,000

TRANSFER TO

023 120 Overtime Compensation	20,000
023 186 Training Programs for Staff Personnel	15,000
	\$35,000

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

030 COUNTY PURCHASING AGENT

TRANSFER FROM

030 110 Salaries and Wages of Regular Employees	10,800
	\$10,800

TRANSFER TO

030 124 Employee Health Insurance Allotment	800
030 178 Unemployment Compensation	4,000
030 245 Advertising For Specific Purposes	5,000
030 440 Maintenance and Repair of Office Equipment	1,000
	\$10,800

031 CAPITAL PLANNING AND POLICY

TRANSFER FROM

031 110 Salaries and Wages of Regular Employees	6,100
	\$6,100

TRANSFER TO

031 124 Employee Health Insurance Allotment	1,600
031 350 Office Supplies	1,500
031 353 Books, Periodicals, Publications and Data Services	2,000
031 388 Computer Operation Supplies	500
031 390 Supplies and Materials Not Otherwise Classified	500
	\$6,100

032 BUREAU OF HUMAN RESOURCES

TRANSFER FROM

032 110 Salaries and Wages of Regular Employees	40,500
032 289 Technical Services Not Otherwise Classified	45,000
	\$85,500

TRANSFER TO

032 120 Overtime Compensation	20,000
032 124 Employee Health Insurance Allotment	500
032 129 Salaries and Wages of Seasonal Work Employees	5,000
032 155 Medical Practitioners As Required	25,000
032 190 Transportation and Other Travel Expenses for Employees	5,000
032 242 Surveys, Operations and Reports	20,000
032 660 Rental of Facilities	10,000
	\$85,500

040 COUNTY ASSESSOR

TRANSFER FROM

040 110 Salaries and Wages of Regular Employees	60,286
	\$60,286

TRANSFER TO

040 178 Unemployment Compensation	5,290
040 240 Printing and Publishing	30,000
040 441 Maintenance and Repair of Data Processing Equipment and Software	24,996
	\$60,286

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

060 COUNTY TREASURER

TRANSFER FROM

060 110 Salaries and Wages of Regular Employees	33,250
	\$33,250

TRANSFER TO

060 245 Advertising For Specific Purposes	3,000
060 250 Premiums on Fidelity, Surety Bonds and Public Liability	250
060 261 Legal Fees Regarding Labor Matters	20,000
060 290 Impersonal Services Not Otherwise Classified	4,000
060 634 Rental of Automotive Equipment	6,000
	\$33,250

070 COUNTY AUDITOR

TRANSFER FROM

070 110 Salaries and Wages of Regular Employees	8,950
	\$8,950

TRANSFER TO

070 186 Training Programs for Staff Personnel	8,200
070 190 Transportation and Other Travel Expenses for Employees	750
	\$8,950

080 OFFICE OF THE INSPECTOR GENERAL

TRANSFER FROM

080 186 Training Programs for Staff Personnel	1,000
	\$1,000

TRANSFER TO

080 660 Rental of Facilities	1,000
	\$1,000

110 COUNTY CLERK

TRANSFER FROM

110 110 Salaries and Wages of Regular Employees	15,000
	\$15,000

TRANSFER TO

110 178 Unemployment Compensation	15,000
	\$15,000

130 RECORDER OF DEEDS

TRANSFER FROM

130 110 Salaries and Wages of Regular Employees	150,000
130 440 Maintenance and Repair of Office Equipment	11,114
	\$161,114

TRANSFER TO

130 124 Employee Health Insurance Allotment	800
130 129 Salaries and Wages of Seasonal Work Employees	150,000
130 250 Premiums on Fidelity, Surety Bonds and Public Liability	314
130 350 Office Supplies	10,000
	\$161,114

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TRANSFER OF APPROPRIATED FUNDS - 2003

160 BUILDING AND ZONING

TRANSFER FROM

160 110 Salaries and Wages of Regular Employees	6,300
	\$6,300

TRANSFER TO

160 129 Salaries and Wages of Seasonal Work Employees	3,000
160 225 Postage	3,000
160 242 Surveys, Operations and Reports	300
	\$6,300

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER FROM

161 110 Salaries and Wages of Regular Employees	1,355
	\$1,355

TRANSFER TO

161 178 Unemployment Compensation	1,355
	\$1,355

170 ZONING BOARD OF APPEALS

TRANSFER FROM

170 110 Salaries and Wages of Regular Employees	800
	\$800

TRANSFER TO

170 124 Employee Health Insurance Allotment	800
	\$800

200 DEPARTMENT OF FACILITIES MANAGEMENT

TRANSFER FROM

200 110 Salaries and Wages of Regular Employees	55,172
	\$55,172

TRANSFER TO

200 124 Employee Health Insurance Allotment	462
200 172 Workers' Compensation	3,175
200 186 Training Programs for Staff Personnel	51,535
	\$55,172

212 SHERIFF'S DEPARTMENT FOR WOMEN'S JUSTICE SERVICES

TRANSFER FROM

236 298 Special or Cooperative Programs	95,250
	\$95,250

TRANSFER TO

212 333 Institutional Supplies	63,750
212 449 Operation, Maintenance and Repair Not Otherwise Classified	31,500
	\$95,250

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TRANSFER OF APPROPRIATED FUNDS - 2003

215 CUSTODIAN

TRANSFER FROM

215 390 Supplies and Materials Not Otherwise Classified	4,089
	\$4,089

TRANSFER TO

215 124 Employee Health Insurance Allotment	2,246
215 235 Contractual Maintenance Services	1,843
	\$4,089

230 COURT SERVICES DIVISION

TRANSFER FROM

230 353 Books, Periodicals, Publications and Data Services	9,354
	\$9,354

TRANSFER TO

230 124 Employee Health Insurance Allotment	9,354
	\$9,354

231 POLICE DEPARTMENT

TRANSFER FROM

231 260 Professional and Managerial Services	50,000
231 264 Expert Witnesses	2,331
231 440 Maintenance and Repair of Office Equipment	160,000
231 630 Rental of Office Equipment	7,000
	\$219,331

TRANSFER TO

231 120 Overtime Compensation	140,000
231 185 Professional and Technical Membership Fees	2,000
231 224 Cable Casting	1,100
231 350 Office Supplies	15,000
231 353 Books, Periodicals, Publications and Data Services	5,500
231 355 Photographic and Reproduction Supplies	10,000
231 388 Computer Operation Supplies	18,000
231 441 Maintenance and Repair of Data Processing Equipment and Software	19,131
231 634 Rental of Automotive Equipment	8,600
	\$219,331

235 IMPACT INCARCERATION

TRANSFER FROM

235 120 Overtime Compensation	24,960
235 278 Laboratory Related Services	20,820
	\$45,780

TRANSFER TO

235 124 Employee Health Insurance Allotment	800
235 223 Food Services	20,020
235 449 Operation, Maintenance and Repair Not Otherwise Classified	24,960
	\$45,780

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

236 COMMUNITY SUPERVISION AND INTERVENTION

TRANSFER FROM

236 298 Special or Cooperative Programs	422,345
	\$422,345

TRANSFER TO

236 120 Overtime Compensation	100,000
236 124 Employee Health Insurance Allotment	646
236 178 Unemployment Compensation	6,699
236 449 Operation, Maintenance and Repair Not Otherwise Classified	315,000
	\$422,345

238 COMMUNITY SERVICES

TRANSFER FROM

238 240 Printing and Publishing	3,764
	\$3,764

TRANSFER TO

238 120 Overtime Compensation	524
238 178 Unemployment Compensation	3,240
	\$3,764

240 CERMAK HEALTH SERVICES OF COOK COUNTY

TRANSFER FROM

240 133 Per Diem Personnel	77,908
240 155 Medical Practitioners As Required	298,428
240 272 Medical Consultation Services	150,000
240 275 Registry Services	200,000
240 364 AZT and Related Drug Therapy	625,000
240 441 Maintenance and Repair of Data Processing Equipment and Software	300,000
	\$1,651,336

TRANSFER TO

240 120 Overtime Compensation	300,000
240 178 Unemployment Compensation	5,000
240 260 Professional and Managerial Services	170,000
240 278 Laboratory Related Services	101,336
240 361 Pharmaceutical Supplies	625,000
240 365 Clinical Laboratory Supplies	100,000
240 367 X-ray (Radiology)Supplies	50,000
240 440 Maintenance and Repair of Office Equipment	300,000
	\$1,651,336

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TRANSFER OF APPROPRIATED FUNDS - 2003

250 STATE'S ATTORNEY

TRANSFER FROM

250 110 Salaries and Wages of Regular Employees	271,000
	\$271,000

TRANSFER TO

250 120 Overtime Compensation	75,000
250 124 Employee Health Insurance Allotment	2,000
250 186 Training Programs for Staff Personnel	18,000
250 217 Transportation for Specific Activities and Purposes	70,000
250 225 Postage	34,000
250 388 Computer Operation Supplies	70,000
250 634 Rental of Automotive Equipment	2,000
	\$271,000

259 MEDICAL EXAMINER

TRANSFER FROM

259 110 Salaries and Wages of Regular Employees	183,911
	\$183,911

TRANSFER TO

259 120 Overtime Compensation	75,000
259 124 Employee Health Insurance Allotment	323
259 185 Professional and Technical Membership Fees	3,000
259 215 Scavenger Services	13,088
259 249 Purchased Services Not Otherwise Classified	7,000
259 272 Medical Consultation Services	10,000
259 320 Wearing Apparel	15,000
259 350 Office Supplies	15,000
259 360 Medical, Dental, and Laboratory and Supplies	20,000
259 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	7,000
259 444 Maintenance and Repair of Automotive Equipment	15,000
259 449 Operation, Maintenance and Repair Not Otherwise Classified	3,500
	\$183,911

260 PUBLIC DEFENDER

TRANSFER FROM

260 110 Salaries and Wages of Regular Employees	114,000
	\$114,000

TRANSFER TO

260 120 Overtime Compensation	9,000
260 186 Training Programs for Staff Personnel	100,000
260 440 Maintenance and Repair of Office Equipment	5,000
	\$114,000

270 OFFICE OF THE CHIEF COORDINATOR

TRANSFER FROM

270 110 Salaries and Wages of Regular Employees	30,000
	\$30,000

TRANSFER TO

270 190 Transportation and Other Travel Expenses for Employees	15,000
270 881 County Government Public Programs and Events	15,000
	\$30,000

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TRANSFER OF APPROPRIATED FUNDS - 2003

280 ADULT PROBATION DEPARTMENT

TRANSFER FROM

280 350 Office Supplies	16,000
	\$16,000

TRANSFER TO

280 124 Employee Health Insurance Allotment	16,000
	\$16,000

300 JUDICIARY

TRANSFER FROM

300 240 Printing and Publishing	5,000
310 225 Postage	12,500
310 240 Printing and Publishing	20,000
310 267 Juror or Election Judge Fees	150,000
	\$187,500

TRANSFER TO

300 190 Transportation and Other Travel Expenses for Employees	30,000
300 268 Court Reporting, Stenographic or Transcribing Services	15,000
300 350 Office Supplies	140,000
300 660 Rental of Facilities	2,500
	\$187,500

305 PUBLIC GUARDIAN

TRANSFER FROM

305 182 Employee Tuition Refund	5,000
305 186 Training Programs for Staff Personnel	7,000
305 225 Postage	10,000
305 440 Maintenance and Repair of Office Equipment	16,000
305 441 Maintenance and Repair of Data Processing Equipment and Software	10,000
305 630 Rental of Office Equipment	5,000
	\$53,000

TRANSFER TO

305 240 Printing and Publishing	6,000
305 263 Legal Fees Not Otherwise Classified	8,000
305 272 Medical Consultation Services	5,000
305 350 Office Supplies	18,000
305 353 Books, Periodicals, Publications and Data Services	9,000
305 461 Maintenance of Facilities	7,000
	\$53,000

310 OFFICE OF THE CHIEF JUDGE

TRANSFER FROM

310 355 Photographic and Reproduction Supplies	5,000
310 388 Computer Operation Supplies	45,000
310 440 Maintenance and Repair of Office Equipment	5,000
	\$55,000

TRANSFER TO

310 124 Employee Health Insurance Allotment	30,000
310 178 Unemployment Compensation	15,000
310 390 Supplies and Materials Not Otherwise Classified	10,000
	\$55,000

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TRANSFER OF APPROPRIATED FUNDS - 2003

312 FORENSIC CLINICAL SERVICES

TRANSFER FROM

312 260 Professional and Managerial Services	18,000
	\$18,000

TRANSFER TO

312 124 Employee Health Insurance Allotment	3,000
312 190 Transportation and Other Travel Expenses for Employees	15,000
	\$18,000

313 SOCIAL CASEWORK SERVICES

TRANSFER FROM

313 136 Differential Pay	960
	\$960

TRANSFER TO

313 124 Employee Health Insurance Allotment	525
313 178 Unemployment Compensation	435
	\$960

326 JUVENILE PROBATION

TRANSFER FROM

312 260 Professional and Managerial Services	20,000
326 190 Transportation and Other Travel Expenses for Employees	2,000
326 225 Postage	4,000
326 240 Printing and Publishing	4,000
326 350 Office Supplies	5,000
326 390 Supplies and Materials Not Otherwise Classified	5,000
	\$40,000

TRANSFER TO

326 124 Employee Health Insurance Allotment	20,000
326 186 Training Programs for Staff Personnel	10,000
326 290 Impersonal Services Not Otherwise Classified	5,000
326 444 Maintenance and Repair of Automotive Equipment	5,000
	\$40,000

335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK

TRANSFER FROM

344 110 Salaries and Wages of Regular Employees	63,592
348 110 Salaries and Wages of Regular Employees	101,948
372 110 Salaries and Wages of Regular Employees	100,000
	\$265,540

TRANSFER TO

335 120 Overtime Compensation	24,500
335 124 Employee Health Insurance Allotment	5,040
335 190 Transportation and Other Travel Expenses for Employees	10,000
335 225 Postage	80,000
335 249 Purchased Services Not Otherwise Classified	65,000
335 260 Professional and Managerial Services	75,000
335 390 Supplies and Materials Not Otherwise Classified	6,000
	\$265,540

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TRANSFER OF APPROPRIATED FUNDS - 2003

343 CLERK OF THE CIRCUIT COURT/COUNTY-WIDE OPERATIONS BUREAU

TRANSFER FROM

372 110 Salaries and Wages of Regular Employees	48,523
	\$48,523

TRANSFER TO

343 120 Overtime Compensation	39,200
343 124 Employee Health Insurance Allotment	9,323
	\$48,523

344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU

TRANSFER FROM

344 110 Salaries and Wages of Regular Employees	10,246
	\$10,246

TRANSFER TO

344 120 Overtime Compensation	10,000
344 124 Employee Health Insurance Allotment	246
	\$10,246

348 CLERK OF THE CIRCUIT COURT/CRIMINAL BUREAU

TRANSFER FROM

348 110 Salaries and Wages of Regular Employees	43,000
	\$43,000

TRANSFER TO

348 120 Overtime Compensation	40,000
348 190 Transportation and Other Travel Expenses for Employees	3,000
	\$43,000

360 CLERK OF THE CIRCUIT COURT/1ST MUNICIPAL BUREAU

TRANSFER FROM

360 110 Salaries and Wages of Regular Employees	100,000
	\$100,000

TRANSFER TO

360 120 Overtime Compensation	100,000
	\$100,000

372 CLERK OF THE CIRCUIT COURT/SUBURBAN OPERATIONS BUREAU

TRANSFER FROM

372 110 Salaries and Wages of Regular Employees	34,000
	\$34,000

TRANSFER TO

372 120 Overtime Compensation	30,000
372 190 Transportation and Other Travel Expenses for Employees	4,000
	\$34,000

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

390 PUBLIC ADMINISTRATOR

TRANSFER FROM

390 110	Salaries and Wages of Regular Employees	3,000
390 190	Transportation and Other Travel Expenses for Employees	2,000
390 355	Photographic and Reproduction Supplies	400
390 660	Rental of Facilities	1,000
		\$6,400

TRANSFER TO

390 178	Unemployment Compensation	3,000
390 225	Postage	1,500
390 250	Premiums on Fidelity, Surety Bonds and Public Liability	50
390 350	Office Supplies	1,200
390 353	Books, Periodicals, Publications and Data Services	150
390 440	Maintenance and Repair of Office Equipment	500
		\$6,400

440 JUVENILE TEMPORARY DETENTION CENTER

TRANSFER FROM

440 110	Salaries and Wages of Regular Employees	1,300,000
440 320	Wearing Apparel	44,097
		\$1,344,097

TRANSFER TO

440 120	Overtime Compensation	1,300,000
440 186	Training Programs for Staff Personnel	7,200
440 249	Purchased Services Not Otherwise Classified	10,000
440 275	Registry Services	1,897
440 360	Medical, Dental, and Laboratory and Supplies	15,000
440 361	Pharmaceutical Supplies	10,000
		\$1,344,097

452 VETERANS' ASSISTANCE COMMISSION

TRANSFER FROM

452 185	Professional and Technical Membership Fees	1,000
		\$1,000

TRANSFER TO

452 225	Postage	1,000
		\$1,000

490 FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS - CORPORATE

TRANSFER FROM

490 219	Transportation Not Otherwise Classified	3,000
		\$3,000

TRANSFER TO

490 634	Rental of Automotive Equipment	3,000
		\$3,000

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

500 COUNTY HIGHWAY DEPARTMENT

TRANSFER FROM

500 110 Salaries and Wages of Regular Employees	601,000
	\$601,000

TRANSFER TO

500 130 Salaries and Wages of Extra Employees	100,000
500 136 Differential Pay	15,000
500 172 Workers' Compensation	100,000
500 186 Training Programs for Staff Personnel	30,000
500 333 Institutional Supplies	7,000
500 343 Road Materials for Maintenance	3,000
500 390 Supplies and Materials Not Otherwise Classified	10,000
500 422 Gas	60,000
500 444 Maintenance and Repair of Automotive Equipment	188,000
500 450 Maintenance and Repair of Plant Equipment	73,000
500 461 Maintenance of Facilities	15,000
	\$601,000

501 MFT ILLINOIS FIRST (1ST)

TRANSFER FROM

501 110 Salaries and Wages of Regular Employees	26,000
	\$26,000

TRANSFER TO

501 124 Employee Health Insurance Allotment	1,000
501 260 Professional and Managerial Services	20,000
501 461 Maintenance of Facilities	5,000
	\$26,000

510 ANIMAL CONTROL DEPARTMENT

TRANSFER FROM

510 579 Computer Equipment	30,000
	\$30,000

TRANSFER TO

510 249 Purchased Services Not Otherwise Classified	4,000
510 530 Office Furnishings and Equipment	17,000
510 549 Vehicle Purchase	9,000
	\$30,000

524 COUNTY CLERK - ELECTION DIVISION FUND

TRANSFER FROM

524 240 Printing and Publishing	1,200
	\$1,200

TRANSFER TO

524 124 Employee Health Insurance Allotment	1,200
	\$1,200

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND

TRANSFER FROM

527 530 Office Furnishings and Equipment	230,000
	\$230,000

TRANSFER TO

527 120 Overtime Compensation	230,000
	\$230,000

528 CIRCUIT COURT AUTOMATION FUND

TRANSFER FROM

528 110 Salaries and Wages of Regular Employees	20,000
	\$20,000

TRANSFER TO

528 186 Training Programs for Staff Personnel	5,000
528 388 Computer Operation Supplies	15,000
	\$20,000

529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND

TRANSFER FROM

529 110 Salaries and Wages of Regular Employees	27,076
	\$27,076

TRANSFER TO

529 120 Overtime Compensation	17,076
529 333 Institutional Supplies	10,000
	\$27,076

530 COOK COUNTY LAW LIBRARY

TRANSFER FROM

530 110 Salaries and Wages of Regular Employees	45,000
	\$45,000

TRANSFER TO

530 186 Training Programs for Staff Personnel	5,000
530 353 Books, Periodicals, Publications and Data Services	40,000
	\$45,000

533 COUNTY CLERK - AUTOMATION FUND

TRANSFER FROM

533 110 Salaries and Wages of Regular Employees	1,500
	\$1,500

TRANSFER TO

533 124 Employee Health Insurance Allotment	1,500
	\$1,500

534 COUNTY TREASURER - TAX SALES AUTOMATION FUND

TRANSFER FROM

534 260 Professional and Managerial Services	10,000
	\$10,000

TRANSFER TO

534 120 Overtime Compensation	10,000
	\$10,000

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

TRANSFER OF APPROPRIATED FUNDS - 2003

890 BUREAU OF HEALTH

TRANSFER FROM

890 110 Salaries and Wages of Regular Employees	127,000
	\$127,000

TRANSFER TO

890 120 Overtime Compensation	1,700
890 136 Differential Pay	300
890 260 Professional and Managerial Services	125,000
	\$127,000

891 PROVIDENT HOSPITAL OF COOK COUNTY

TRANSFER FROM

891 110 Salaries and Wages of Regular Employees	500,000
891 129 Salaries and Wages of Seasonal Work Employees	22,145
891 133 Per Diem Personnel	988,306
891 155 Medical Practitioners As Required	1,920,535
891 176 Health Insurance	100,000
891 222 Laundry and Linen Services	200,000
891 350 Office Supplies	60,000
891 353 Books, Periodicals, Publications and Data Services	45,000
891 368 Blood/Blood Derivatives	50,000
	\$3,885,986

TRANSFER TO

891 120 Overtime Compensation	800,000
891 178 Unemployment Compensation	20,000
891 213 Ambulance and Patient Transportation Service	100,000
891 235 Contractual Maintenance Services	25,000
891 240 Printing and Publishing	55,000
891 249 Purchased Services Not Otherwise Classified	268,841
891 260 Professional and Managerial Services	725,000
891 275 Registry Services	600,000
891 361 Pharmaceutical Supplies	525,000
891 365 Clinical Laboratory Supplies	200,000
891 367 X-ray (Radiology)Supplies	50,000
891 376 Other Maintenance Supplies	25,000
891 390 Supplies and Materials Not Otherwise Classified	70,000
891 440 Maintenance and Repair of Office Equipment	50,000
891 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	172,145
891 450 Maintenance and Repair of Plant Equipment	200,000
	\$3,885,986

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TRANSFER OF APPROPRIATED FUNDS - 2003

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER FROM

893 110	Salaries and Wages of Regular Employees	2,097,133
893 129	Salaries and Wages of Seasonal Work Employees	47,600
893 130	Salaries and Wages of Extra Employees	111,275
893 155	Medical Practitioners As Required	851,024
893 176	Health Insurance	250,000
893 246	Imaging of Records	35,000
893 355	Photographic and Reproduction Supplies	15,000
		\$3,407,032

TRANSFER TO

893 120	Overtime Compensation	1,400,000
893 217	Transportation for Specific Activities and Purposes	400,000
893 260	Professional and Managerial Services	240,000
893 275	Registry Services	350,000
893 289	Technical Services Not Otherwise Classified	50,000
893 320	Wearing Apparel	4,000
893 361	Pharmaceutical Supplies	932,032
893 410	Electricity	25,000
893 444	Maintenance and Repair of Automotive Equipment	6,000
		\$3,407,032

894 BUREAU OF HEALTH SERVICES CORE CENTER

TRANSFER FROM

894 110	Salaries and Wages of Regular Employees	270,000
		\$270,000

TRANSFER TO

894 120	Overtime Compensation	135,000
894 136	Differential Pay	10,000
894 240	Printing and Publishing	15,000
894 272	Medical Consultation Services	10,000
894 289	Technical Services Not Otherwise Classified	10,000
894 402	Water and Sewer	20,000
894 422	Gas	70,000
		\$270,000

895 DEPARTMENT OF PUBLIC HEALTH

TRANSFER FROM

895 110	Salaries and Wages of Regular Employees	60,000
		\$60,000

TRANSFER TO

895 120	Overtime Compensation	20,000
895 133	Per Diem Personnel	40,000
		\$60,000

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TRANSFER OF APPROPRIATED FUNDS - 2003

897 JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY

TRANSFER FROM

897 110	Salaries and Wages of Regular Employees	13,288,000
897 129	Salaries and Wages of Seasonal Work Employees	160,000
897 130	Salaries and Wages of Extra Employees	158,000
897 133	Per Diem Personnel	2,644,000
897 136	Differential Pay	140,000
897 155	Medical Practitioners As Required	2,250,000
897 176	Health Insurance	3,000,000
897 367	X-ray (Radiology)Supplies	100,000
897 637	Rental of Medical Equipment	100,000
		\$21,840,000

TRANSFER TO

897 120	Overtime Compensation	4,200,000
897 178	Unemployment Compensation	65,000
897 215	Scavenger Services	300,000
897 235	Contractual Maintenance Services	290,000
897 260	Professional and Managerial Services	3,000,000
897 272	Medical Consultation Services	4,000,000
897 275	Registry Services	800,000
897 361	Pharmaceutical Supplies	7,400,000
897 362	Surgical Supplies	500,000
897 365	Clinical Laboratory Supplies	85,000
897 368	Blood/Blood Derivatives	500,000
897 402	Water and Sewer	200,000
897 441	Maintenance and Repair of Data Processing Equipment and Software	500,000
		\$21,840,000

898 OAK FOREST HOSPITAL OF COOK COUNTY

TRANSFER FROM

898 110	Salaries and Wages of Regular Employees	2,100,000
		\$2,100,000

TRANSFER TO

898 120	Overtime Compensation	1,540,000
898 260	Professional and Managerial Services	150,000
898 275	Registry Services	300,000
898 289	Technical Services Not Otherwise Classified	100,000
898 880	Institutional Memberships & Fees	10,000
		\$2,100,000

TRANSFER FROM

38,559,479

TRANSFER TO

38,559,479

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Hansen, the motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Transfer of Funds) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 17, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

259657 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,410.00 attorney fees regarding People of the State of Illinois v. Angel A. Trial Court Nos. 99-JA-186 and 99-JA-187. Appellate Court No. 1-02-0067.

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- 259685 HAROLD L. MOSKOWITZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$11,794.13 attorney fees regarding D.S.A. Finance Corporation v. Organize It All, Inc., a New Jersey Corporation. Trial Court No. 98-M1-139332. Appellate Court No. 1-02-1007.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 259711 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,381.00 attorney fees regarding People of the State of Illinois v. Joseph C. Trial Court No. 94-JA-9010. Appellate Court No. 1-02-1868.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$47,460.08
APPELLATE CASES TO BE APPROVED:	\$14,585.13

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASE

- 259656 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$266,872.85
NON-CAPITAL CASE TO BE APPROVED:	\$781.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 259658 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$887.50 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.
- 259659 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.
- 259660 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$885.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 259661 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$804.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.
- 259662 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$748.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.

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- 259663 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$814.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.
- 259664 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$693.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 259665 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$704.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 259666 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$993.25 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 259667 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$674.25 for the defense of an indigent defendant, Thomas Miggins, III. Domestic Relations Civil Contempt Case No. 97-D-12174.
- 259668 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$794.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case Nos. 85-D-55350, 96-D-90493 and 96-D-90494.
- 259669 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$702.50 for the defense of an indigent defendant, Eric Castillo. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 259670 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.00 for the defense of an indigent defendant, William Moton. Domestic Relations Civil Contempt Case No. 97-D-3694.
- 259671 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.
- 259672 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Willie Alexander. Domestic Relations Civil Contempt Case No. 98-D-19018.
- 259673 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$848.50 for the defense of an indigent defendant, Ronald J. Donnamaro. Domestic Relations Civil Contempt Case No. 93-D-10927.
- 259674 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.

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- 259675 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$894.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 259676 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$523.50 for the defense of an indigent defendant, Anderson Blundt. Domestic Relations Civil Contempt Case No. 97-D-17770.
- 259677 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, James Brown. Domestic Relations Civil Contempt Case No. 94-D-12566.
- 259678 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$434.81 for the defense of an indigent defendant, Gerald Barton. Domestic Relations Civil Contempt Case No. 98-D-1644.
- 259679 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$174.67 for the defense of an indigent defendant, Shirley Chaney. Domestic Relations Civil Contempt Case No. 99-D-12910.
- 259720 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$491.86 for the defense of an indigent defendant, Carl Keller. Domestic Relations Civil Contempt Case No. 99-D-5636.
- 259725 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$429.00 for the defense of an indigent defendant, Jason Mohn. Domestic Relations Civil Contempt Case No. 98-D3-30326.
- 259726 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$489.00 for the defense of an indigent defendant, Ron Metzger. Domestic Relations Civil Contempt Case No. 00-D3-31062.
- 259727 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$399.00 for the defense of an indigent defendant, Charles Dickerson. Domestic Relations Civil Contempt Case No. 01-D3-331694.
- 259733 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,223.50 for the defense of an indigent defendant, Mark Jeffers. Domestic Relations Civil Contempt Case No. 01-D-018302.
- 259734 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$492.00 for the defense of an indigent defendant, Eugene Aizenberg. Domestic Relations Civil Contempt Case No. 92-D-13823.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$205,821.27
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,866.84

JUVENILE CASES

- 259638 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,388.00 attorney fees for the defense of an indigent defendant, Antonio Buckley, Father, re: K. Buckley, a minor. Indictment No. 95-JA-2496 (Juvenile Case).
- 259639 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$812.00 attorney fees for the defense of an indigent defendant, Eddie Cleggett, Father, re: T. Ellison, a minor. Indictment No. 02-JA-506 (Juvenile Case).
- 259640 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Jimmie Edward Spears, Father, re: the Spears children, minors. Indictment Nos. 95-JA-06298 and 95-JA-06299 (Juvenile Cases).
- 259641 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Gabriel Vasquez, Father, re: the Vasquez and Gonzalez children, minors. Indictment Nos. 98-JA-01780, 98-JA-01781, 98-JA-01782, 98-JA-01783, 98-JA-01784, 98-JA-01785 and 99-JA-01318 (Juvenile Cases).
- 259642 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Tina Feliciano, Mother, re: the Wade children, minors. Indictment Nos. 01-JA-01627 and 01-JA-01628 (Juvenile Cases).
- 259643 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, L. Feliciano, a minor. Indictment No. 99-JA-1834 (Juvenile Case).
- 259644 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Hector Camacho, Father, re: the Camacho children, minors. Indictment Nos. 01-JA-02233 and 02-JA-01310 (Juvenile Cases).
- 259645 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Cherise Davis, Mother, re: the Jones and Davis children, minors. Indictment Nos. 02-JA-1157, 02-JA-1158, 02-JA-1159 and 02-JA-1160 (Juvenile Cases).
- 259646 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,901.50 attorney fees for the defense of an indigent defendant, Lavar Goodwin, Father, re: the Thompson, Goodwin and Nelson children, minors. Indictment Nos. 00-JA-1726, 00-JA-1727, 00-JA-1728, 00-JA-1729, 00-JA-1730, 00-JA-1731 and 01-JA-2664 (Juvenile Cases).
- 259647 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of indigent defendants, Edward Hayes and Marcus Jones, Fathers, re: the Jones children, minors. Indictment Nos. 96-JA-2422, 96-JA-2423 and 96-JA-2424 (Juvenile Cases).
- 259648 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, George Tubbs, Father, re: K. Tubbs, a minor. Indictment No. 01-JA-2500 (Juvenile Case).

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- 259649 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Dobbie Huggins, Father, re: D. Huggins, a minor. Indictment No. 02-JA-719 (Juvenile Case).
- 259650 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 259651 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, L. Barnes, a minor. Indictment No. 00-JA-00858 (Juvenile Case).
- 259652 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$1,114.50 attorney fees for the defense of indigent defendants, the Hudson children, minors. Indictment Nos. 99-JA-2257, 99-JA-2258 and 99-JA-2259 (Juvenile Cases).
- 259653 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, C. Singletary, a minor. Indictment No. 02-JD-04975 (Juvenile Case).
- 259654 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Nicole Hall, Mother, re: J. Smith, a minor. Indictment No. 94-JA-09538 (Juvenile Case).
- 259680 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of indigent defendants, the Kindred children, minors. Indictment Nos. 02-JA-674, 02-JA-675 and 02-JA-676 (Juvenile Cases).
- 259681 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,695.00 attorney fees for the defense of an indigent defendant, Darlene Clark, Mother, re: B. Earls, a minor. Indictment No. 99-JA-00612 (Juvenile Case).
- 259682 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$565.37 attorney fees for the defense of an indigent defendant, Evelyn Johnson, Mother, re: G. Gaddy, a minor. Indictment No. 94-JA-494 (Juvenile Case).
- 259683 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Anthony Chambers, Father, re: E. Chambers, a minor. Indictment No. 96-JA-3970 (Juvenile Case).
- 259684 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,326.00 attorney fees for the defense of an indigent defendant, Joseph Alexander, Father, re: K. Alexander, a minor. Indictment No. 02-JA-1058 (Juvenile Case).
- 259694 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).

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- 259695 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Shirley Threatt, Mother, re: the Edwards, Ferguson and Speed children, minors. Indictment Nos. 01-JA-2290, 01-JA-2291 and 01-JA-2292 (Juvenile Cases).
- 259696 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Robert Hernandez, Father, re: C. Hernandez, a minor. Indictment No. 03-JA-142 (Juvenile Case).
- 259697 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 259699 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$713.74 attorney fees for the defense of an indigent defendant, Granville Payne, Father, re: D. Payne, a minor. Indictment No. 01-JA-1849 (Juvenile Case).
- 259700 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$149.50 attorney fees for the defense of an indigent defendant, Erick Hampton, Father, re: L. Hampton a/k/a E. Brenston, a minor. Indictment No. 02-JA-1865 (Juvenile Case).
- 259701 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of indigent defendants, the Valentino children, minors. Indictment Nos. 01-JD-06304, 01-JD-06305 and 01-JD-06621 (Juvenile Cases).
- 259702 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Joseph Johnson, Father, re: the Johnson children, minors. Indictment Nos. 98-JA-03206 and 98-JA-03207 (Juvenile Cases).
- 259703 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$2,125.50 attorney fees for the defense of an indigent defendant, D. Hunter, a minor. Indictment No. 98-JA-2330 (Juvenile Case).
- 259704 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,435.00 attorney fees for the defense of an indigent defendant, I. Lee, a minor. Indictment No. 97-JA-4355 (Juvenile Case).
- 259705 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Denkyira Gibbs, Father, re: S. Gibbs, a minor. Indictment No. 01-JA-01873 (Juvenile Case).
- 259706 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,128.50 attorney fees for the defense of an indigent defendant, Theoplies Stevenson, Father, re: T. Wilson, a minor. Indictment No. 00-JA-1046 (Juvenile Case).
- 259707 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$273.93 attorney fees for the defense of an indigent defendant, Larry Dutton a/k/a Clifton Baker, Father, re: the Baker and Harris children, minors. Indictment Nos. 99-JA-00995, 00-JA-01213 and 02-JA-01661 (Juvenile Cases).

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- 259708 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$331.50 attorney fees for the defense of an indigent defendant, Lutrice Kinsey, Mother, re: S. Wright, a minor. Indictment No. 01-JA-00046 (Juvenile Case).
- 259709 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, John Zuniga, Father, re: the Galvan children, minors. Indictment Nos. 89-JA-840 and 93-JA-2812 (Juvenile Cases).
- 259710 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$761.00 attorney fees for the defense of an indigent defendant, Marc Gillespie, Father, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 259712 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,635.00 attorney fees for the defense of an indigent defendant, Stephen Buchanan, Father, re: the Buchanan children, minors. Indictment Nos. 97-JA-2479, 97-JA-2480 and 97-JA-2481 (Juvenile Cases).
- 259713 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,233.00 attorney fees for the defense of an indigent defendant, Gerald Jack, Father, re: I. Poe, a minor. Indictment No. 02-JA-01098 (Juvenile Case).
- 259714 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,106.00 attorney fees for the defense of an indigent defendant, Sean Collins, Father, re: T. Evans, a minor. Indictment No. 00-JA-00906 (Juvenile Case).
- 259715 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones, Williams and Davenport children, minors. Indictment Nos. 01-JA-0515, 01-JA-0516, 01-JA-0517, 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 259716 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,773.00 attorney fees for the defense of an indigent defendant, Maurice Green, Father, re: the Green children, minors. Indictment Nos. 99-JA-02830 and 99-JA-02831 (Juvenile Cases).
- 259717 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Pierre Benson, Father, re: the Benson children, minors. Indictment Nos. 02-JA-0141, 02-JA-0142 and 02-JA-0143 (Juvenile Cases).
- 259718 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$704.42 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: D. Dixon, a minor. Indictment No. 99-JA-673 (Juvenile Case).
- 259719 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Johnny Bloodsaw, Father, re: M. McNeil, a minor. Indictment No. 03-JA-508 (Juvenile Case).
- 259723 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Lydell Doss, Sr., Father, re: L. Doss, a minor. Indictment No. 02-JA-01894 (Juvenile Case).

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- 259724 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Mary Ball, Mother, re: the Bouyer children, minors. Indictment Nos. 02-JA-1420 and 02-JA-1421 (Juvenile Cases).
- 259728 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Leah Douglas, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).
- 259729 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,796.90 attorney fees for the defense of an indigent defendant, Eloy Cordova, Sr., Father, re: the Cordova children, minors. Indictment Nos. 98-JA-1672, 98-JA-1673 and 01-JA-404 (Juvenile Cases).
- 259730 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$647.96 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-2255, 01-JA-2257, 01-JA-2258 and 01-JA-2259 (Juvenile Cases).
- 259731 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,165.50 attorney fees for the defense of an indigent defendant, F. Pena, a minor. Indictment No. 03-JA-89 (Juvenile Case).
- 259732 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 259735 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Ceasar Hernandez-Ruiz, Father, re: V. Hernandez-Ruiz, a minor. Indictment No. 02-JA-01235 (Juvenile Case).
- 259736 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Dennis Burton, Father, re: the Burton children, minors. Indictment Nos. 94-JA-3600 and 94-JA-3601 (Juvenile Cases).
- 259737 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Denise Williams, Mother, re: the Harris children, minors. Indictment Nos. 91-JA-1792, 96-JA-2001, 96-JA-2002 and 96-JA-2421 (Juvenile Cases).
- 259738 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Edwin Colon, Father, re: E. Colon, a minor. Indictment No. 97-JA-00016 (Juvenile Case).
- 259739 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$921.00 attorney fees for the defense of an indigent defendant, Clara Miranda, Mother, re: the Miranda children, minors. Indictment Nos. 01-JA-01131 and 01-JA-01132 (Juvenile Cases).

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- 259740 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Paul Susralski, Sr., Father, re: P. Susralski, a minor. Indictment No. 93-JA-5563 (Juvenile Case).
- 259741 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Andre Mosley, Father, re: A. Mosley, a minor. Indictment No. 02-JA-01456 (Juvenile Case).
- 259742 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Kelly Ellison, Mother, re: the Ellison child, a minor. Indictment No. 01-JA-00658 (Juvenile Case).
- 259743 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Tina Jones, Mother, re: the Denny children, minors. Indictment Nos. 98-JA-2987 and 98-JA-2989 (Juvenile Cases).
- 259744 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$3,024.78 attorney fees for the defense of an indigent defendant, James Steverson, Sr., Father, re: the Steverson children, minors. Indictment Nos. 95-JA-110, 95-JA-111 and 95-JA-112 (Juvenile Cases).
- 259767 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,255.00 attorney fees for the defense of an indigent defendant, J. Brown, Jr., a minor. Indictment No. 97-JA-004581 (Juvenile Case).
- 259768 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$5,912.52 attorney fees for the defense of an indigent defendant, Rochelle Richardson, Mother, re: the Richardson and Jones children, minors. Indictment Nos. 94-JA-005838, 94-JA-005839 and 94-JA-005840 (Juvenile Cases).
- 259771 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$383.98 attorney fees for the defense of an indigent defendant, Doris Cooper, Mother, re: the Cooper children, minors. Indictment Nos. 02-JA-00594 and 02-JA-00595 (Juvenile Cases).
- 259803 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Walter Pittman, Father, re: the Harris children, minors. Indictment Nos. 98-JA-4108 and 98-JA-4109 (Juvenile Cases).
- 259805 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$495.10 attorney fees for the defense of an indigent defendant, Fredrick Curtis, Father, re: T. Curtis, a minor. Indictment No. 94-JA-4709 (Juvenile Case).
- 259811 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$582.40 attorney fees for the defense of an indigent defendant, George Peterson, Father, re: S. Peterson, a minor. Indictment No. 02-JA-0079 (Juvenile Case).
- 259821 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).

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- 259837 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,515.00 attorney fees for the defense of indigent defendants, the Young children, minors. Indictment Nos. 98-JA-02267 and 98-JA-02477 (Juvenile Cases).
- 259838 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Lisa Jefferson, Mother, re: the Arrington and Jefferson children, minors. Indictment Nos. 99-JA-02431 and 99-JA-02432 (Juvenile Cases).
- 259839 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Jesusa Barreto, Mother, re: A. Barreto, a minor. Indictment No. 03-JA-00278 (Juvenile Case).
- 259841 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Ida Thompson, Mother, re: C. Thompson, a minor. Indictment No. 03-JA-00454 (Juvenile Case).
- 259842 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: A. Woodgett, a minor. Indictment No. 01-JA-02298 (Juvenile Case).
- 259845 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,364.50 attorney fees for the defense of an indigent defendant, Adrian Grillier, Mother, re: S. Grillier, a minor. Indictment No. 99-JA-1110 (Juvenile Case).
- 259848 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$460.25 attorney fees for the defense of an indigent defendant, Danny Porph, Father, re: L. Porph, a minor. Indictment No. 00-JA-1816 (Juvenile Case).
- 259849 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,655.20 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Rowell, a minor. Indictment No. 01-JA-1710 (Juvenile Case).
- 259850 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,498.00 attorney fees for the defense of an indigent defendant, Aaron Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-1747 and 01-JA-1749 (Juvenile Cases).
- 259853 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,026.92 attorney fees for the defense of an indigent defendant, Ermilindo Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 97-JA-002849, 97-JA-002850, 97-JA-002851 and 97-JA-002852 (Juvenile Cases).
- 259854 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Gregory Mitchem, Father, re: B. Mitchem, a minor. Indictment No. 01-JA-01808 (Juvenile Case).
- 259855 KATHLEEN LEY-BRUIINSMA, Attorney, submitting an Order of Court for payment of \$988.78 attorney fees for the defense of an indigent defendant, Clarence Todd, Father, re: L. Jenkins, a minor. Indictment No. 02-JA-01754 (Juvenile Case).

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JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,499,424.38
JUVENILE CASES TO BE APPROVED:	\$99,244.25

SPECIAL COURT CASES

- 259840 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,008.39 attorney fees and expenses for the representation of Deputy Sheriff Spatz regarding Estate of Schmude v. Sheahan et al., Case No. 02-CH-8323 (USDC No. 00-C-4580). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 259856 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,679.15 for time and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the period of April 11-30, 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$841,283.20
SPECIAL COURT CASES TO BE APPROVED:	\$27,687.54

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	
TO PRESENT:	\$620,315.56
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 259655 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of April 2003 (490-440 Account). (See Comm. No. 258823). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 259688 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of April 2003 (300-353 Account). (See Comm. No. 258962). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.

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- 259689 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of June 2003 (499-470 Account). Approved by County Board November 21, 2002.
- 259690 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$130,901.49, part payment for Contract No. 01-51-660, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2003 (655-634 Account). (See Comm. No. 259432). Purchase Order No. 132516, approved by County Board July 10, 2001.
- 259691 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$32,910.00, part payment for Contract No. 02-41-142, for maintenance support and enhancements to the VRMS system for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 257571). Purchase Order No. 120049, approved by County Board September 6, 2001.
- 259692 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$136,053.25, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of April 2003 (326-249 Account). (See Comm. No. 259472). Purchase Order No. 130839, approved by County Board September 5, 2002.
- 259693 INLANDER BROTHERS COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$32,472.40, part payment for Contract No. 03-53-280, for refuse receptacle liners for the Department of Corrections (239-330 Account). Purchase Order No. 131834, approved by County Board March 6, 2003.
- 259698 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$46,399.95, full payment for Contract No. 02-41-1054, for data management software to store and query the County Clerk's voter data bases for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 131529, approved by County Board June 4, 2002.
- 259752 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of May 15 through June 14, 2003 (499-260 Account). (See Comm. No. 259139). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 259772 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$35,625.00, part payment for Contract No. 99-41-320, for software maintenance and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 259417). Purchase Order No. 129555, approved by County Board November 15, 1998 and November 19, 2002.
- 259773 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$58,257.23, part payment for Contract No. 99-43-1277, for leasing of a security system for the Treasurer's Office, for the period of January 1, 2002 through December 31, 2003 (060-630 Account). (See Comm. No. 259138). Purchase Order No. 54158, approved by County Board July 8, 1999.

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- 259775 NORTHWESTERN UNIVERSITY, Accounting Services for Research and Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$64,451.65, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of March 2003 (312-260 Account). Purchase Order No. 131457, approved by County Board May 16, 2000 and February 4, 2003.
- 259776 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting seven (7) invoices totaling \$1,223,568.08, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of March 27 through May 14, 2003 (239-223 Account). (See Comm. No. 259505). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.
- 259795 JOHNSON PIPE & SUPPLY COMPANY, INC., Carol Stream, Illinois, submitting invoice totaling \$51,155.06, full payment for Contract No. 02-58-966, for replacement valves for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 129884, approved by County Board December 17, 2002.
- 259797 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$121,186.39, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending March 31, 2003 (715/040-579 Account). (See Comm. No. 257721). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 259798 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$26,158.88, full payment for Contract No. 02-43-195, for computer software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 131435, approved by County Board September 20, 2001.
- 259799 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$47,761.00, full payment for Contract No. 01-84-1174, for computer hardware for the Assessor's Office (717/040-579 Account). Purchase Order No. 131058, approved by County Board January 8, 2002 and January 23, 2003.
- 259804 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$2,567,879.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of January through March 2003. Bond Issue (22000 Account). (See Comm. No. 257679). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 259806 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$99,956.54, 7th part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of March 5 through May 5, 2003. Bond Issue (22000 Account). (See Comm. No. 259562). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 259809 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting two (2) invoices totaling \$91,960.00, part payment for Contract No. 03-51-397, for four (4) passenger vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 131267, approved by County Board February 20, 2003.

- 259810 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Milwaukee, Wisconsin, submitting invoice totaling \$498,868.66, part payment for Contract No. 01-53-697, for physiological monitoring equipment (Bid Package #7) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 15 through October 22, 2002. Bond Issue (22000 Account). (See Comm. No. 255971). Purchase Order No. 125281, approved by County Board May 21, 2002.
- 259812 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$189,750.00, 11th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the months of March and April 2003. Bond Issue (20000 Account). (See Comm. No. 257996). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 259813 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$26,280.00, 2nd part payment for Contract No. 02-41-745, for professional architectural/engineering services (additional services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period of September 1, 2002 through April 30, 2003. Bond Issue (20000 Account). (See Comm. No. 254643). Purchase Order No. 124205, approved by County Board February 21, 2002.
- 259814 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$202,173.70, 1st part payment for Contract No. 02-53-1286, for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period of April 23 through May 19, 2003. Bond Issue (20000 Account). Purchase Order No. 131144, approved by County Board February 20, 2003.
- 259815 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$25,820.00, 9th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation and Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of August 1, 2002 through April 30, 2003. Bond Issue (32000 Account). (See Comm. No. 254303). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 259816 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$117,088.20, 3rd part payment for Contract No. 02-53-1010, for general construction work for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (32000 Account). (See Comm. No. 259542). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 259818 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$25,261.59, 7th part payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the period ending April 30, 2003. Bond Issue (9000 Account). (See Comm. No. 258245). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 259819 THOMAS HAVEY STAFFING GROUP, LLC, Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 02-45-429, for consulting services (accounting and auditing) for the Treasurer's Office (534-260 Account). Purchase Order No. 128548, approved by County Board September 5, 2002.

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259820 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$41,520.00, 7th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of April 2003. Bond Issue (37000 Account). (See Comm. No. 259052). Purchase Order No. 129925, approved by County Board September 5, 2002.

259822 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$34,619.37, 10th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period of April 21 through May 18, 2003. Bond Issue (28000 Account). (See Comm. No. 258780). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

259823 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$88,316.00, full payment for Contract No. 02-51-1241, for solid state variable frequency drives for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 132021, approved by County Board April 3, 2003.

259824 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$61,995.00, full payment for Contract No. 02-51-1198, to furnish and install rear mounted crash absorption system for the Highway Department (717/500-521 Account). Purchase Order No. 130395, approved by County Board January 9, 2003.

259825 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$38,400.00, part payment for Contract No. 01-41-512, for basic services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of April 2003. Bond Issue (20000 Account). (See Comm. No. 251596). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259830 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$38,400.00, full payment for Contract No. 02-88-844, for microfilm readers and laser printers for the Clerk of the Circuit Court (717/529-579 Account). Purchase Order No. 131997, approved by County Board April 3, 2003.

259831 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$130,133.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (715/335-579 Account). Purchase Order No. 131943, approved by County Board January 8, 2002, May 7, 2002 and January 23, 2003.

259832 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$54,750.00, full payment for Contract No. 02-51-1182 Rebid, for three (3) cargo vans for the Department of Central Services (717/016-549 Account). Purchase Order No. 132009, approved by County Board April 3, 2003.

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- 259833 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$58,887.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (715/337-579 Account). Purchase Order No. 131944, approved by County Board January 8, 2002, May 7, 2002 and January 23, 2003.
- 259834 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$138,342.00, full payment for Contract No. 03-58-481, for Motorola XTS5000 portable radios and chargers for the Adult Probation Department (717/280-570 Account). Purchase Order No. 132350, approved by County Board April 15, 2003.
- 259836 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$53,200.00, 10th part payment for Contract No. 00-41-1107, for architectural/engineering services (basic) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of April 5 through May 2, 2003. Bond Issue (7000 Account). (See Comm. No. 259558). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 259847 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of July 2003 (714/012-579 Account). (See Comm. No. 259061). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 259857 AVAYA, INC., Chicago, Illinois, submitting four (4) invoices totaling \$641,012.41, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending April 11, 2003. Bond Issue (20000 Account). (See Comm. No. 257986). Purchase Order No. 116926, approved by County Board June 19, 2001.
- 259858 AVAYA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$2,008,288.83, part payment for Contract No. 03-43-447, for installation of a structured voice telephone and cabling system at Provident Hospital of Cook County and the Sengstacke Clinic for the Bureau of Information Technology and Automation, for the period ending April 21, 2003. Bond Issue (20000 Account). Purchase Order No. 130800, approved by County Board October 1, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 259745 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of May 16-31, 2003 (240-272 Account). (See Comm. No. 259475). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 259746 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$27,655.50, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County, for the period of April 30 through May 8, 2003. Bond Issue (28000 Account). (See Comm. No. 258558). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 259748 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$25,846.00, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 259350). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 259766 COMPASS/BATEMAN, Division of Compass Group USA, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 99-53-615, for food service program for Provident Hospital of Cook County, for the month of June 2002 (891-223 Account). Purchase Order No. 133057, approved by County Board June 8, 1999 and May 7, 2002.
- 259769 COMPASS/BATEMAN, Division of Compass Group USA, Chicago, Illinois, submitting invoice totaling \$33,222.65, final payment for Contract No. 99-53-615, for food service program for Provident Hospital of Cook County, for the month of June 2002 (891-223 Account). Purchase Order No. 102869, approved by County Board June 8, 1999.
- 259774 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting two (2) invoices totaling \$101,931.70, part payment for Contract No. 02-73-0032, for laboratory reference testing services for Stroger Hospital of Cook County, for the months of March and April 2003 (897-278 Account). (See Comm. No. 259381). Purchase Order No. 130896, approved by County Board February 21, 2002.
- 259779 TRAKO DENTAL & MEDICAL SUPPLY, INC., Round Lake Beach, Illinois, submitting invoice totaling \$27,598.00, part payment for Contract No. 02-15-983H, for dental supplies for Cermak Health Services of Cook County (240-360 Account). Purchase Order No. 130918, approved by County Board January 23, 2003.
- 259800 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$50,852.37, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257423). Purchase Order No. 129804, approved by County Board March 21, 2002.
- 259801 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of May 2003 (893-442 Account). (See Comm. No. 259038). Purchase Order No. 131208, approved by County Board June 20, 2000 and June 18, 2002.

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- 259802 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of June 2003 (897-442 Account). (See Comm. No. 259379). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 259807 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$125,422.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 259377). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 259808 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$91,968.00, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 259514). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 259817 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$48,028.97, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County (897-272 Account). (See Comm. No. 259049). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.

THE ABOVE ITEM WAS WITHDRAWN.

- 259826 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$672,035.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 258711). Purchase Order No. 129647, approved by County Board July 8, 1999 and September 5, 2002.
- 259827 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$38,520.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 258937). Purchase Order No. 131725, approved by County Board January 9, 2003.
- 259828 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting four (4) invoices totaling \$302,769.79, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County, for the months of January through April 2003 (897-235 Account). Purchase Order No. 130221, approved by County Board April 9, 2002 and December 17, 2002.
- 259829 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$282,249.27, part payment for Contract No. 03-41-426, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 131517, approved by County Board December 17, 2002.

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- 259835 MRI DEVICES CORPORATION, Waukesha, Wisconsin, submitting invoice totaling \$29,100.00, full payment for Contract No. 03-45-565, for an open view neurovascular array coil compatible with existing Siemens equipment for Stroger Hospital of Cook County (717/893-540 Account). Purchase Order No. 132300, approved by County Board November 19, 2002.
- 259846 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$475,451.34, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of May 2003 (897-260 Account). (See Comm. No. 257669). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 259851 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$29,925.00, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 258397). Purchase Order No. 131388, approved by County Board September 22, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 259721 CHRISTIAN S. HAWKONSEN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on August 25, 1998. The Petitioner fell while descending the stairs, and as a result he injured his left leg (small avulsion fracture of the lateral tibial plateau, a complete tear of the anterior cruciate ligament, patellar tendonitis and quad atrophy, hardware irritation such as pes bursitis from the interference screw, as well as some subpatellar stress from some of the rehabilitation exercises). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-50175 in the amount of \$22,496.60 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259722 LINDA KAY GOODINE, in the course of her employment as a Stenographer for Stroger Hospital of Cook County sustained accidental injuries on August 21, 1998. The Petitioner sustained injuries to her head and neck when shelves, which were removed from the wall, fell over from their upright position and hit her on the head, and as a result she injured her head and neck (severe cervical muscle strain, concussion and contusion to the head with residual post-traumatic cephalalgia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-61523 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259777 PORTER DAVIS, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on December 28, 2000 and September 20, 2001. The December 28, 2000 accident occurred when the Petitioner slipped on ice and fell while removing trash, and as a result he injured his back and head (contusion to lower back, lumbosacral strain). The September 20, 2001 accident occurred when the Petitioner slipped on a wet floor and fell while carrying trash, and as a result he injured his head, neck, back and right arm (blunt head trauma, cervical strain, lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-01191 and 01-WC-56611 in the amount of \$5,952.00, which includes a payment in the amount of \$355.94 made payable to the State of Iowa/Collection Service Center to be issued by Attorney Larry Mack, and recommends its payments. (Finance Subcommittee January 16, 2003). Attorney: Larry Mack, Law Firm of Stephen G. Pinto, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 259781 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$618.47. Claim No. 239-03-8260, Department of Corrections.

Responsible Party: Mary Ann Lynch, 9757 South California Avenue, Evergreen Park, Illinois 60805

Damage to: Department of Corrections Vehicle

Our Driver: Gerald Hayes, Unit #7902

Date of Accident: March 26, 2003

Location: 10324 South Talman Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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- 259782 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$288.80. Claim No. 230-03-8258, Sheriff's Court Services Division.

Responsible Party: Jose A. Cruz, 2834 North Sawyer Avenue, Chicago, Illinois 60628
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Delores A. Roche, Unit #4203
Date of Accident: April 17, 2003
Location: 2200 South Archer Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 259785 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,260.40. Claim No. 230-03-8258, Sheriff's Court Services Division.

Responsible Party: Thomas J. Hull, 3300 Vernon Avenue, Brookfield, Illinois 60513
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Daniel D. Hull, Unit #6025
Date of Accident: April 9, 2003
Location: Washington Avenue and Hollywood Avenue, Brookfield, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 259786 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,237.57. Claim No. 231-03-8259, Sheriff's Police Department.

Responsible Party: A & L Auto Transporters (Owner), Stanley T. Krajecki (Driver), 1201 North 25th Avenue, Melrose Park, Illinois 60160
Damage to: Sheriff's Police Department Vehicle
Our Driver: Lawrence A. Troka, Unit #5418
Date of Accident: March 6, 2003
Location: 2300 Skokie Boulevard at Washington Street, Skokie, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

- 259788 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$284.00. Claim No. 231-03-8259, Sheriff's Police Department.

Responsible Party: Patricia Wyrick, 21961 Princeton Circle, Frankfort, Illinois 60423
Damage to: Sheriff's Police Department Vehicle
Our Driver: Edward L. Legenza, Unit #7584
Date of Accident: February 18, 2003
Location: 9309 West Bayberry Lane, Tinley Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$66,050.99
SUBROGATION RECOVERIES TO BE APPROVED: \$6,689.24

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

259790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,875.00. Claim No. 97004121, Sheriff's Court Services Division.

Claimant: Allstate Insurance Company, Subrogee of Elgin Willis, Sr., P.O. Box 4264, Atlanta, Georgia 30302
Claimant's Vehicle: 1997 Chevrolet Geo Metro
Our Driver: Corban A. Redic, Unit #7922
Date of Accident: August 5, 2002
Location: 4300 Southwest Highway at Duffy Avenue, Hometown, Illinois

Sheriff's Court Services Division vehicle was traveling northbound (left lane) on 4300 Southwest Highway at Duffy Avenue in Hometown. The County driver noticed the Hometown Police had stopped traffic in the left northbound lanes. The County vehicle merged to the right lane and struck the rear of the Claimant's vehicle which stopped suddenly (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

259791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$728.49. Claim No. 97004081, Sheriff's Police Department.

Claimant: Allstate Insurance Company, Subrogee of Cynthia Fields, P.O. Box 4264, Atlanta, Georgia 30302
Claimant's Vehicle: 2001 Chevrolet Tracker
Our Driver: George Brown, Unit #8504
Date of Accident: July 4, 2002
Location: 95th Street at Ashland Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 95th Street at Ashland Avenue in Chicago, behind Claimant. Claimant's vehicle came to a sudden stop and was rear-ended (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 259792 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$870.00. Claim No. 97004224, Department of Environmental Control.

Claimant: Terry Dimitris (Owner), Ena Carson (Driver), 1 Chapel Hill Court,
Westmont, Illinois 60559
Claimant's Vehicle: 1996 Land Rover
Our Driver: Bilal Qazzaz, Plate #M135861
Date of Accident: October 17, 2002
Location: Elgin Avenue at Madison Street, Forest Park, Illinois

The Department of Environmental Control vehicle was traveling westbound on Elgin Avenue at Madison Street in Forest Park. The County driver entered the left side of the turn lane, and the side view mirror sideswiped the back left side panel and door of the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 259796 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,554.43. Claim No. 97004307, States Attorney's Office.

Claimant: State Farm Insurance, Subrogee of Joseph Bonsu, P.O. Box 2311,
Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1994 Honda Civic
Our Driver: Willie W. Flowers, Unit #8010
Date of Accident: November 21, 2002
Location: 13th Street and State Street, Chicago, Illinois

The State's Attorney's Office vehicle was traveling southbound on State Street in Chicago. The County driver turned at 13th Street to go eastbound, and pulled out too far in Claimant's northbound lane causing the Claimant's vehicle's left front headlight to strike the County's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$44,016.35
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,027.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

259843 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Steven Janowski v. Sheriff of Cook County, Case No. 03-CV-1698. This matter is an excessive detention action arising out of the Plaintiff's incarceration at the Cook County Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Steven Janowski. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

259844 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding DeShaun Brown v. Fred King, the City of Chicago, a Municipal Corporation, and Michael Sheahan, Sheriff of Cook County, Case No. 99-M1-303092. This matter arises from an allegation of excessive force by a Sheriff's Court Services employee. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to DeShaun Brown and his attorney, Jacobson and Sorkin, Ltd. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

259852 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Rodriguez v. Bustos, et al., Case No. 01-L-64019. This matter arises from an automobile accident that occurred on January 4, 2001. The matter has been settled for sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 13, 2003. State's Attorney recommends payment of \$25,000.00, made payable to Martha Rodriguez and Gregory A. Harris, her attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 259751 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$445.00, for medical services rendered on November 6, 2002 to patient/arrestee, Cortez Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259753 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$349.00, for medical services rendered on November 12, 2002 to patient/arrestee, Alicia Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259754 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$481.92, for medical services rendered on February 1, 2002 to patient/arrestee, Dorothy Dunmore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$602.40, less discount of \$120.48 = \$481.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259755 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,585.70, for medical services rendered from September 21-23, 2002 to patient/arrestee, Norman Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,013.00, minus \$1,971.00 in unrelated charges, less discount of \$456.30 = \$2,585.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 259756 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,716.00, for medical services rendered on August 5, 2001 to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,145.00, less discount of \$429.00 = \$1,716.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259757 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$637.00, for medical services rendered on September 25, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259758 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$84.00, for medical services rendered on August 3, 2001 to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$105.00, less discount of \$21.00 = \$84.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259759 ANDREW A. DAVIS, M.D., Chicago, Illinois, submitting invoice totaling \$190.00, for medical services rendered on April 8, 2002 to patient/arrestee, Tyrone Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$10.00 = \$190.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 259760 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$576.00, for medical services rendered on August 1, 2001 to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$720.00, less discount of \$144.00 = \$576.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259761 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$56.80, for medical services rendered on August 1, 2001 to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$71.00, less discount of \$14.20 = \$56.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259762 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$589.00, for medical services rendered on October 29, 2002 to patient/arrestee, Zdemek Swoboda. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 259763 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,398.40, for medical services rendered from September 7-9, 2002 to patient/arrestee, David Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,602.00, minus \$2,898.00 in unrelated charges, less discount of \$1,305.60 = \$7,398.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 259764 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$1,144.00, for medical services rendered from August 3-5, 2001, to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,430.00, less discount of \$286.00 = \$1,144.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259765 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on July 2, 2002 to patient/arrestee, Julio Ramirez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 259770 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,715.35, for medical services rendered on June 17, 2001 to patient/arrestee, Christopher Dickinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,905.94, less discount of \$190.59 = \$1,715.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259778 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered on January 31, 2002 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 259780 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$9,694.96, for medical services rendered from June 14-17, 2002 to patient/arrestee, Ron Tompkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,393.25, minus \$2,987.41 in unrelated charges, less discount of \$1,710.88 = \$9,694.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 259783 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered from July 5-7, 2002 to patient/arrestee, Julio Ramirez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 259784 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered from February 27 through March 8, 2002 to patient/arrestee, Joe Osbey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259787 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$530.85, for medical services rendered on August 7, 2001 to patient/arrestee, Kay Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 259789 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$492.48, for medical services rendered on February 1, 2002 to patient/arrestee, Dorothy Dunmore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$615.60, less discount of \$123.12 = \$492.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$1,325,864.32	\$42,036.84
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$488,381.91	\$7,856.41
DISCOUNT	\$188,865.42	\$5,037.56
AMOUNT PAYABLE	\$648,616.99	\$29,142.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 259686 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$76,544.10, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of March 23 through April 19, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 259687 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,917.11, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of January 26 through March 22, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 259747 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$76,130.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of April 20 through May 17, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 259749 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$41,406.32, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenter foremen, carpenters, electrical foremen and electricians) working on the Structured Wiring Project, Phase I for the new phone system at the Department of Corrections for the payroll periods of December 2, 2002 through April 8, 2003. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

Note: This item will be received and filed at the July 1, 2003 Board meeting.

- 259750 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,081.60, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of March 23 through May 17, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259793 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$158,117.96, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 4-17, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259794 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$7,096.12, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from June 4-17, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JUNE 17, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #15 and semi-final	\$ 119,105.50
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (south of Palatine Road) Estimate #10	18,370.26
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #2	39,278.09
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #20	355,500.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #3	10,709.56
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #3	100,538.11
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #14	340,581.38

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VENDOR	DESCRIPTION	AMOUNT
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #15	\$ 384,270.68
Central Blacktop Company	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue Estimate #4	42,915.13
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #22	48,551.35
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #14 and semi-final	24,070.00
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #5	30,146.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue from 145th Street to 131st Street Estimate #2	19,123.12
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #17	157,566.53
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #16	12,324.75
Montemayor Construction, Inc.	Section: 00-W1644-01-RS Schoenbeck Road at Kenilworth Road CNI Estimate #1 and final	7,754.73

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

VENDOR	DESCRIPTION	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Callaghan Paving, Inc.	Section: 00-26119-90-RS Palos Township (019T119) Various Locations Estimate #3 and final	\$ 37,567.49
Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township CCHD #021T105 Estimate #5	4,376.55
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	289.50
Christian-Roge & Associates	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #10 and final	31,133.17
Harry O. Hefter & Associates, Inc.	Section: 98-W4502-02-FP Main Street (Part B), Sauk Trail to 216th Street Estimate #6 – Part B	26,740.44
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #17	23,261.21
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #8	5,358.60
Material Service Corporation	Section: 02-STONE-10-GM Crushed Limestone Estimate #2	1,170.44
Central Blacktop Company	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #5	1,515.54

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #2	\$ 590.70
Preform Traffic Control System, Ltd.	03-8PVMK-26-GM Pavement Markings-2003 Estimate #1	316,121.17
Barricade Lites, Inc.	03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #4	26,740.05

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 17, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-51-942 REBID

Maintenance, Repair and Inspection to Certify Fire Fighting Systems and Equipment
for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc. \$ 64,011.40

CONTRACT NO. 02-53-1211 REBID

Division II Renovation at the Department of Corrections
for the Office of Capital Planning and Policy, to:

Walsh Construction Company of Illinois \$ 16,487,000.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-73-1314

Furnish and Install Washer/Disinfector, Wash Cart, Transfer/Load Trolley
and Steam Vacuum Sterilizer for Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$ 127,547.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-73-258

Occupational Therapy Supplies for Stroger Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$ 103,691.51

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-58-298 REBID

Female and Male Prisoner Underwear for the Department of Corrections, to:

C.H. Millery, LLC \$ 173,740.00

CONTRACT NO. 03-85-325

Outpatient Prescription Labels for Stroger Hospital of Cook County, to:

World's Printing & Specialties Company, Ltd. \$ 108,763.20

CONTRACT NO. 03-72-330 REBID

Specialized Radiographic Catheters for Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$ 38,890.00

CONTRACT NO. 03-73-425 REBID

Serology Laboratory Supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 107,052.90

CONTRACT NO. 03-53-543

Window Washing Services for the Department of Corrections, to:

Chicago Window Cleaning \$ 15,604.00

CONTRACT NO. 02-84-1232 REBID

Currency Counter Machines for the Clerk of the Circuit Court, to:

Glory (USA), Inc. \$ 69,537.31

CONTRACT NO. 03-58-485

Fresh, Cleaned, Prepared and Cut Produce
for Oak Forest Hospital of Cook County, to:

Finer Foods, Inc. \$ 46,828.15

CONTRACT NO. 03-53-518

Janitorial Services at the Woodlawn Health Center and Near South Health Center
for the Ambulatory and Community Health Network of Cook County, to:

Total Facility Maintenance, Inc. \$ 135,183.84

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CONTRACT NO. 03-72-525 REBID

Maintenance and Repair of Gas Sterilizer Equipment
for Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$ 40,774.00

CONTRACT NO. 03-51-531

Ice Cream/Frozen Desserts for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$ 44,196.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-51-536 REBID

Maintenance of Boiler Instrumentation and Controls
for Oak Forest Hospital of Cook County, to:

Advanced Boiler Control Services, Inc. \$ 27,840.00

CONTRACT NO. 03-51-574 REBID

Auto Maintenance and Repair, Zone 8 (North - 7900 South; East - Lake Michigan;
South - 11900 South; and West - Chicago City Limits) for the Sheriff's Office, to:

Larry's Auto Repair, Inc. \$ 362,595.00

CONTRACT NO. 03-84-648

Furnish and Install Dwyer Patient Night Stands
for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 57,124.00

CONTRACT NO. 03-54-617

Milk and Dairy Products for Oak Forest Hospital of Cook County, to:

C & C Dairy, Inc. \$ 65,200.30

CONTRACT NO. 02-53-995

Janitorial Services at the Salvation Army Freedom Clinic and
the Jorge Prieto Health Center for the Ambulatory and
Community Health Network of Cook County, to:

Total Facility Maintenance, Inc. \$ 88,480.80

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

NOTE: This contract was originally awarded to Jackson's Cleaning Services, Inc. on October 1, 2002. The vendor has since defaulted on the terms of the contract. Respectfully request the award be cancelled and reawarded to the next lowest bidder meeting specifications, Total Facility Maintenance, Inc.

CONTRACT NO. 02-84-1113

Computer Printer Toner Cartridges for the Bureau of Health Services, to:

Computer Products & Supplies International \$ 13,950.00

CONTRACT NO. 03-58-541

Electrical Supplies (lamps and ballasts) for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 91,207.29

CONTRACT NO. 03-51-582 REBID

Auto Maintenance and Repair, Zone 3 (North - Cook County Border; East -
Westside of Elmhurst Road; South - Devon Avenue or an extension thereof;
and West - Cook County Border) for the Sheriff's Office, to:

Schaumburg Automedics, Inc. \$ 396,554.25

CONTRACT NO. 03-58-606

Bars of Soap for the Department of Corrections, to:

Advanced Management Services Midwest, Inc. \$ 83,421.00

CONTRACT NO. 03-51-628

Armstrong Pump Traps with Accessories for Oak Forest Hospital of Cook County, to:

Rae Products and Chemicals Corporation \$ 44,700.00

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CONTRACT NO. 03-15-467H

Ostomy Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 11,267.00
The Burrows Company	8,923.20
Dik Drug Company, Inc.	657,766.20
DMS Pharmaceutical Group, Inc.	<u>5,926.28</u>
	\$ 683,882.68

CONTRACT NO. 03-15-110H

Printing of Hospital Forms for the Bureau of Health Services, to:

Paper Solutions	Section I	\$ 502,740.75
Paper Solutions	Section II	56,624.00
Paper Solutions	Section III	20,923.60
Paper Solutions	Section IV	<u>31,721.00</u>
		\$ 612,009.35
Conforms, Inc.	Section V	<u>255,895.65</u>
	Grand Total	\$ 867,905.00

CONTRACT NO. 03-15-442H REBID

Thermodilution Catheters for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 111,918.64
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-88-1085	Miscellaneous Work Stations and Desks for the Clerk of the Circuit Court
Contract No. 03-73-255	Surgical Stapling Devices for the Bureau of Health Services
Contract No. 03-54-609	Canned Soda (Pepsi products) for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-88-1085 AND 03-54-609.

SECTION 3

Your Committee has considered the items listed below and concurs with the recommendation to cancel the following contracts.

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Contract No. 03-84-552 Furnish and Install a 100 Participant Wireless Response System
for Oak Forest Hospital of Cook County

Contract No. 02-84-737 Office Furniture for Cermak Health Services of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-84-552.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 10, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen and
Moreno (6)

Absent: Commissioner Silvestri (1)

Also Present: Michael L. LaMont - Director, Office of Capital Planning and Policy; Zelda Whittler -
Undersheriff; Superintendent Holmes - Division XI; and Michael Henson - Phillip
Swager Associates

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 10, 2003 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

259626 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director,
transmitting a Communication, dated May 12, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **PHILLIPS SWAGER ASSOCIATES**, for architectural/engineering services for the Department of Corrections, Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for renovation of the existing security system to replace the current, outdated system. The work includes replacement of all Programmable Logic Controllers (PLC), touch screens, computers and associated software, replacement of existing intercom system and replacement of the existing CCTV system in order to support the operational requirements of the facility.

Estimated Fiscal Impact: \$297,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/3/03.**

Commissioner Hansen asked when the current CCTV system was installed in Division XI.

Michael LaMont responded that the current system was installed in 1993. He stated that the new security system technology is six or seven generations beyond the technology of the existing system. He said that a generation is eighteen months to two years and noted that the existing security system installed in Division XI is a DOS-based system, which is outdated and parts are not available.

Chairman Sims stated that current technology is growing fast and anything purchased today becomes outdated quickly.

In response to Commissioner Hansen's question regarding the color monitors, Zelda Whittler of the Sheriff's Office stated that Division XI is a keyless division and monitors are used in order to scan throughout the facility. She stated that color resolution monitors allow for a more clear picture. As the officers are looking at strategically placed cameras they can clearly see the individuals who have requested access to certain areas. Ms. Whittler further stated that the Sheriff's Office has learned that a custom system has limitations. She said the Sheriff's Office and the Office of Capital Planning and Policy are working on installing a new system where there can be certain parts that would be available through other vendors, which does not exist with the custom system.

Commissioner Hansen asked who was responsible for the initial television system.

Zelda Whittler stated that she couldn't respond to this question at this time.

Chairman Sims asked Zelda Whittler to respond by letter to Commissioner Hansen's question.

Michael LaMont stated that the prime contractor on the original project was Knight/Roula. Mr. LaMont further explained what the Undersheriff meant by "out-of-date." He noted that the system specifications were done prior to 1993.

Commissioner Moreno stated that add-ons and upgrades should be built into future specifications for this equipment.

Chairman Sims stated that the county should look at projects that allow easy upgrades and add-ons throughout the entire county system.

Commissioner Hansen asked why the Sheriff's Office requested color monitors and not black and white, and why were fifty to sixty new cameras necessary.

Zelda Whittler stated that an assessment was made of the facility and it was determined that the cameras did not cover certain areas. Ms. Whittler noted that the high-resolution color allows the officers to have a clearer picture.

In response to Commissioner Hansen's question regarding Biometric devices, Michael LaMont stated that generally a Biometric device involves an eye scanner, fingerprint scan, or other scanning device.

Commissioner Hansen asked what is the advantage of using biometric devices.

Michael Henson of Phillip Swager Associates, stated that the advantage of having a biometric reader is that it reads some kind of physical characteristic and makes it difficult to pass a card or a pin number. He stated that this technology and application were identified and developed through the design process.

In response to Commissioner Hansen's question regarding the fire alarm system and interlocking, Michael LaMont stated that the security system and the fire alarm in each building are currently interlocked. The request includes making certain that the security system is interlocked to the fire alarm system that is currently installed.

In response to Commissioner Hansen's question regarding the impact of the upgrade on other Department of Corrections buildings, Michael Henson stated that the idea is to have a robust design that is non-proprietary and easily supportable.

Commissioner Butler asked what is the estimated cost once the design is completed.

Michael LaMont stated that the estimate is \$2.6 million, but the cost will be continually reviewed through the design process.

259627 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated May 12, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **HOH ASSOCIATES, INC.**, for architectural/engineering services for the Department of Corrections Division III and IV Security Improvements Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for an upgrade of the existing security system, door locks and control consoles, and the building paging system in order to support the operational requirements of the facility. This also includes addition of a ducted air conditioning system at South Campus Building #3.

Estimated Fiscal Impact: \$374,312.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/3/03.**

Commissioner Hansen asked how this project relates to the Phillip Swager Associates' project?

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Michael LaMont stated that the project is a carbon copy of the work being completed in Divisions V and VI to renovate the locks, the control systems, the intercoms and the cameras.

Commissioner Gorman, seconded by Vice Chairman Butler, moved approval of Communication Nos. 259626 and 259627. The motion carried.

259628 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated May 12, 2003:

Transmitted herewith for your approval is Change Order #3 in the amount of \$2,351.58 payable to PJ Vasquez, contractor for the Provident Hospital of Cook County - Interior and Exterior Doors Compliance Project. It is respectfully requested that this Honorable Body approve this request.

This change provides for changes to hardware functions, which were discovered during the permit process. This process necessitated that new hardware sets be ordered, which resulted in the need for a 79 day contract extension.

Contract No. 01-53-801

Original contract sum:	\$216,000.00
Total changes to-date:	<u>17,779.22</u>
Adjusted contract to-date:	233,779.22
Amount of this modification:	<u>2,351.58</u>
Adjusted contract sum:	\$236,130.80

Estimated Fiscal Impact: \$2,351.58. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/3/03.**

Commissioner Gorman, seconded by Commissioner Hansen, moved approval of Communication No. 259628. The motion carried.

259629 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated May 12, 2003:

Transmitted herewith for your approval is Change Order #5 in the amount of \$142,650.10 payable to National Restoration Systems, Inc., contractor for the Department of Corrections Parking Garage Rehabilitation. It is respectfully requested that this Honorable Body approve this request.

This change provides for repair of structural pre-cast tees in various locations. Cracks in these columns were hidden and not uncovered until the contractor began the restoration work. Also provides for a contract extension of 66 days.

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Contract No. 01-53-1144

Original contract sum:	\$2,699,410.00
Total changes to-date:	<u>85,893.25</u>
Adjusted contract to-date:	2,785,303.25
Amount of this modification:	<u>142,650.10</u>
Adjusted contract sum:	\$2,927,953.35

Estimated Fiscal Impact: \$142,650.10. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/3/03.**

Commissioner Gorman, seconded by Commissioner Hansen, moved approval of Communication No. 259629, as amended. The motion carried.

OLD BUSINESS

Commissioner Hansen reiterated his concern about the blinds and windows in Stroger Hospital of Cook County.

Michael LaMont stated that he would provide a written response for Commissioner Hansen.

MAY 9, 2003 PROJECT REPORT

Commissioner Hansen asked the status of the upgrade and renovation of the mechanical systems at Provident Hospital of Cook County.

Michael LaMont commented that in the course of obtaining permits for the project from the City of Chicago and the Illinois Department of Public Health, there were a number of additional items that had to be put into the project, which are being evaluated. The prime contractor also had to replace the mechanical sub-contractor. The Office of Capital Planning and Policy is now looking at how to have the work completed, but it will not be completed this spring.

Commissioner Hansen asked how much the additions will cost as requested by the City of Chicago.

Michael LaMont responded that it is in the range of \$300,000 to \$400,000.

In response to Commissioner Hansen's question regarding the structured wiring system at Stroger Hospital of Cook County, Michael LaMont stated that the work is complete except for the punch list. At this time the Office of Capital Planning and Policy is trying to close out the project with the contractor, but is having difficulty because the contractor has submitted sixteen different change orders, which are now being evaluated.

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In response to Commissioner Hansen's question regarding Stroger Hospital of Cook County's medical equipment package, Michael LaMont stated that this is a contract that was executed with Siemens Medical Solutions. Mr. LaMont stated that when Siemens submitted their bid for medical ventilators the consultant reviewed it and determined they met specifications and awarded the contract. When the ventilators were delivered, it turned out that there were design features that the ventilators did not meet. In conclusion, Mr. LaMont stated that Siemens will accept the ventilators but the company wants the county to pay shipping and recertification costs, which is approximately \$350,000. At this time the hospital is using the ventilators from the old hospital.

In response to Commissioner Hansen's question regarding the status and detail on the project at the Administration Building, Michael LaMont stated that he would brief the commissioners in writing.

In response to Commissioner Hansen's question regarding building demolition at Stroger Hospital of Cook County, Mr. LaMont stated that the City of Chicago is in agreement that the building should be demolished. The Office of Capital Planning and Policy will be coming before the Board for permission to advertise. He also stated that he and President Stroger met with Mayor Daley, who is in full support of the demolition of the building.

In response to Commissioner Hansen's question regarding the status of the storage of the medical records at Fantus Clinic, Michael LaMont stated that the Office of Capital Planning and Policy would be coming before the Board with a contract for an architectural/engineering consultant for the redesign of the Fantus Clinic, which includes the medical records area.

Commissioner Hansen asked how long medical records have to be kept.

Michael LaMont stated he did not have the answer but would inquire of the State's Attorney's Office.

In response to Commissioner Hansen's question regarding the valves at Oak Forest Hospital of Cook County, Mr. LaMont stated he would look into the question and respond to the commissioner at a later date.

Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Hansen, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

June 10, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Gorman and Peraica (5)

Absent: Commissioners Maldonado and Moreno (2)

Also Present: Wally S. Kos, P.E. - Superintendent of Highways

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 10, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

259397 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated April 24, 2003:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

171st Street,
Wood Street to Ashland Avenue; and
Northwest corner of 171st Street and Park Avenue Intersection
in the Village of Hazel Crest
Section: 02-B8431-07-LA

***Referred to the Finance Real Estate Subcommittee on 5/20/03.**

259398 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated April 24, 2003:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Vollmer Road,
Harlem Avenue to Central Avenue
in the Village of Matteson
Section: 98-B6625-03-RP
Plat: 937
Tract: 26-02 and TE 26-02.2

***Referred to the Finance Real Estate Subcommittee on 5/20/03.**

Commissioner Gorman asked how real estate items come before the board.

Wally Kos, Superintendent of Highways, stated that County Ordinance 95-O-7 stipulates that when the appraised real estate value is in excess of fifty thousand dollars, the Highway Department must seek County Board approval prior to acquisition of said property.

In response to Commissioner Butler's question, Chairman Steele asked Superintendent Kos to give an overview of the two items.

Superintendent Kos stated the first parcel in Communication 259397 is located in the Village of Hazel Crest where the proposed improvement is to increase the clearance along 171st Street and dip down along Park Avenue. Mr. Kos stated that another option is for the county to either build a retaining wall, which would limit available space devoted to Park Avenue, or close Park Avenue and restrict it to a right in or right out. He commented that the Village of Hazel Crest does not want Park Avenue to be restricted because the Village has a TIF district in the area and in order to keep Park Avenue open, the county must level and re-grade the street and the parcel is part of the improvement.

Mr. Kos commented that the Village of East Hazel Crest purchased the property in anticipation of County Board approval. The Highway Department then purchased the parcel from the Village to complete the project. Further, Mr. Kos stated the parcel on Volmer Road involves a church which has a detention basin and parking spaces right up against the proposed right-away line. He said Volmer Road is slated to go from two lanes to five lanes, and the county needs fifty feet of the church property in addition to easements for the relocation of approximately forty parking spaces. Mr. Kos noted the Highway Department negotiated for six months with various departments, the Village of Matteson and church representatives for the 171st Street parcel and the parcel on Volmer Road, and the Department has reached a settlement subject to County Board approval.

Commissioner Peraica asked if the property is being taken away from owners pursuant to imminent domain powers, and expressed his concern that the fair market value of the parcels be considered. The commissioner further inquired about appraisals, land studies and acquisition costs.

In response to Commissioner Peraica's comments, Mr. Kos noted that the commissioner's concerns were addressed and stated the acquisition cost for the parcel at 171st Street is \$173,566.32 and the Volmer Road cost is \$244,100.00.

Chairman Steele asked about environmental issues regarding these parcels.

Mr. Kos responded that there are no environmental issues. He stated that when the buildings are demolished, some special care should be taken in the event asbestos tiles are discovered, and if this is the case, the Highway Department would call for a special use waste disposal.

Commissioner Peraica asked if environmental studies were conducted by the Highway Department?

Mr. Kos responded that there were no environmental studies done on the parcels by the Highway Department. He stated the site is a totally occupied structure that has been there for one hundred years.

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication Nos. 259397 and 259398. The motion carried.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Peraica, moved that the Report of the Finance Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

03-R-248

RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,

DEBORAH SIMS, LARRY SUFFREDIN, PRESIDENT JOHN H. STROGER, JR.,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, immigrants enrich the quality of life in Cook County through their diverse cultural, religious, linguistic and historical traditions; and

WHEREAS, Cook County is home to more Lithuanian immigrants and people of Lithuanian ancestry than any county or district in the world outside Lithuania itself; and

WHEREAS, Lithuanians across Cook County will celebrate their cultural, religious, linguistic and historical tradition on Sunday, June 22, 2003 at the Jonines 2003 Lithuanian Family Festival at the Cook County Forest Preserves' Pioneer Woods; and

WHEREAS, Jonines 2003 is organized and presented by the Jonines Lithuanian Cultural Association, which is led by Marquette Park resident and *Southwest News-Herald* columnist, Joe Kulys; *Lithuanian Daily Draugas* Editor, Vitalija Pulokiene; *Amerikos Lietuvis* Publisher and Executive Editor, Bronius Abrutis; Lithuanian American Television Producer and Executive Director, Arvydas Reneckis; Nativity BVM Associate Pastor, Reverend Rimvydas Adomavicius; and Lithuanian Plaza Bakery Deli owner, Algis Morkunas.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that June 22, 2003 be declared a day to celebrate Jonines 2003 Lithuanian Family Festival Day throughout Cook County and does hereby congratulate the Jonines Association for its work and encourages all Cook County residents of Lithuanian descent to celebrate and be proud of their rich heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Joe Kulys to commemorate this occasion.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-249
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF RICHARD JOHN CUSACK

WHEREAS, Richard John Cusack passed away on June 3, 2003; and

WHEREAS, Richard John Cusack was the beloved husband of Nancy Cusack and devoted father of Susan, Joan, Ann, William and John; and

WHEREAS, Mr. Cusack lived life to its fullest, followed his dreams, and encouraged his children to do the same; and

WHEREAS, following his dream of working in the creative arts, Richard John Cusack left his job as an advertising executive in 1970 to form his own production company and became a nationally known playwright, actor and producer; and

WHEREAS, Richard John Cusack's professional career included writing credits for *Punto*, *The Last Word of the Bluebird*, and *The Night They Shot Harry Lindsey*, and parts in some 20 movies; and

WHEREAS, in addition to for-profit film and theatrical productions, Mr. Cusack also focused his artistic talents and production company on creating documentaries and public service ads such as his 1971 educational film that won him an Emmy; and

WHEREAS, a naturally artistic and adventurous spirit, Richard John Cusack was known as a caring gregarious individual who was devoted to egalitarian principals and a staunch peace activist; and

WHEREAS, Richard John Cusack was active in and supportive of the civic and cultural activities of Evanston and Cook County, the community he called home since 1965. His work included serving as chair of the Evanston Arts Council and leading the effort to save the Noyes Cultural Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Richard John Cusack, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Richard John Cusack, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-250
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

IN HONOR OF KESIA BLAIR

WHEREAS, Kesia Blair has been selected by her peers to receive a “2003 North End Mother’s Club Award”; and

WHEREAS, Kesia Blair is a dynamic young lady who has devoted herself to achieving academic excellence, being a competitive athlete, and participating in numerous community service projects; and

WHEREAS, Kesia Blair is a two-year member of the QUEST Organization, was active in the Minority Student Achievement Network and was elected by her peers to serve as Senior Class President; and

WHEREAS, as an opinion editor for *The Evanstonian* during her junior and senior years, Ms. Blair spoke out on issues important to her and her fellow students; and

WHEREAS, an avid athlete, Kesia Blair participated in the swim team, track team and basketball program where her peers elected her team captain her senior year; and

WHEREAS, Kesia Blair gave back to her community in numerous ways and served as a mentor to younger people by working as a reading tutor, tutoring foster students, and serving food at local soup kitchens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Kesia Blair on her receipt of a “2003 North End Mother’s Club Award” and wishes her the best of luck as she continues her education at the University of South Carolina, Columbia; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Kesia Blair as testimony of this momentous occasion.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-251
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN HONOR OF JODIAN WILLIAMS

WHEREAS, Jodian Williams has been awarded the “2003 North End Mother’s Club Nursing Scholarship”; and

WHEREAS, Jodian Williams devoted herself to achieving academic excellence and serving her community; and

WHEREAS, Ms. Williams was an honor roll student, was able to graduate high school early, and has received numerous community service awards; and

WHEREAS, while focusing on her studies, Jodian Williams also made time to participate as a member of her Senior Class Board and worked a part-time job; and

WHEREAS, Jodian Williams’s lifelong dream has been to become a nurse.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Jodian Williams on her receipt of the “2003 North End Mother’s Club Nursing Scholarship” and wishes her the best of luck as she pursues her dream to become a nurse by studying at Columbus State University; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Jodian Williams as testimony of this momentous occasion.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-252
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Pastor Harvey Fitzgerald Carey, Assistant Pastor of Salem Baptist Church of Chicago, one of the fasting growing churches is bidding us farewell after many years of service to the community and relocating to Detroit, Michigan; and

WHEREAS, Pastor Carey joined Salem in 1985. He graduated from St. Ignatius College Preparatory High School and began his collegial studies at Northwestern University, where he met his beloved wife Nancy and to this union a daughter Tiffany was born; and

WHEREAS, while a student at Northwestern University, Pastor Carey informed his pastor Reverend James T. Meeks of his acceptance into the ministry. At the advise of Reverend Meeks, he transferred to Bishop College in Dallas, Texas and completed his college studies at Dallas Baptist University where he received a degree in religion and philosophy. He furthered his studies at Trinity International University in Deerfield, Illinois where he received his Seminary Degree; and

WHEREAS, Pastor Carey returned to Chicago in 1990 and became the youth Pastor at Salem Baptist Church of Chicago. He's noted for his leadership as one of the most innovative and powerful youth ministers in the nation and around the world that has provided life changing ministry to thousands of youth; and

WHEREAS, Pastor Carey has been an armor bearer, and loyal and faithful assistant to Pastor Meeks, he knew God had a greater call for him since 1988 in Detroit, Michigan. He and his wife explored Detroit, he realized the City of Detroit did not need another church but according to his assignment from God the city needs ministries.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend to Assistant Pastor Harvey Fitzgerald Carey from the Salem Baptist Church of Chicago, our heartiest congratulations upon his relocation to the City of Detroit and wishes him many years of successful ministry.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-253
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, The Partnership for Local Government Education is a collaboration formed to increase interest and involvement in local government in the State of Illinois; and

WHEREAS, The Partnership for Local Government Education is composed of the Illinois Association of County Board Members and Commissioners, Illinois Municipal League, Township Officials of Illinois and University of Illinois Extension; and

WHEREAS, Illinois high school students will be able to learn and understand more about Local governments thanks to a curriculum titled "Tomorrow's Leaders: Understanding Illinois Local Government developed by the University of Illinois Extension"; and

WHEREAS, Illinois has more local governments than any other state; 6,700 local governments, an estimated 70,000 elected officials, and 100,000 appointed officials, as a result citizens do not have a clear understanding of the functions of our various local governments; and

WHEREAS, the mission of the partnership is to further the understanding of the role that local governments play in individual's lives, and appreciate the many services that the various forms of local governments provide their constituents; and

WHEREAS, it is important to acknowledge how this curriculum would examine how local governments provide support services that enrich the communities and encourage citizens to thrive.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County on behalf of all its citizens would like to acknowledge The Partnership for Local Government Education and hope this curriculum would be used to teach "Tomorrow's Leaders: on How to Understand Illinois Local Government".

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-254
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN HONOR OF ETHAN BENSdorf

WHEREAS, Ethan Bensdorf has been awarded the "2003 Joanne Murphy Trautwein Music Award"; and

WHEREAS, Ethan Bensdorf has dedicated himself to the study and performance of music; and

WHEREAS, throughout his four years at Evanston Township High School, Ethan Bendorf was a mainstay in absolutely every musical group at the High School; and

WHEREAS, Ethan Bendorf not only participated in the full range of music programs available at his school but excelled in his performance rising to become section leader or principal trumpet in the marching band, jazz ensemble, wind ensemble and symphony orchestra; and

WHEREAS, Ethan Bendorf's musical talents were also acknowledged when he was named Outstanding Freshman and Junior Musician; and

WHEREAS, Ethan Bendorf also contributed his musical talents to theatrical and YAMO productions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Ethan Bendorf on his receipt of the "2003 Joanne Murphy Trautwein Music Award" and wishes him the best of luck as he pursues his love of music by studying music performance at Northwestern University; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Ethan Bendorf as testimony of this momentous occasion.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-255
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Beverly Tunney from our midst, and

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2003

WHEREAS Beverly Tunney was the beloved wife of Jerry Tunney, and

WHEREAS Beverly Tunney was the loving mother of Christine, Kimberly, Timothy, Jonathan and James, and

WHEREAS Beverly Tunney was the cherished grandmother of five grandchildren, and

WHEREAS Beverly Tunney had a remarkable career as an educator, spanning four decades and including experience as a teacher, administrator, and adviser to some of the top names in education, and

WHEREAS Beverly Tunney was herself a product of the Chicago Public Schools she would later serve so well, having attended Ogden Elementary School and Lakeview High School before earning a bachelor's degree in liberal arts from Northwestern University and later a master's degree in language arts from Northwestern University, and

WHEREAS Beverly Tunney will long be remembered for her outstanding terms as principal of Robert Healy elementary and Mark Sheridan elementary schools, where she touched the lives of countless students until her well-earned retirement in 1995, and

WHEREAS Beverly Tunney was recognized for numerous contributions to her field with such notable honors as the "Whitman Award for Excellence in School Management", the "Outstanding Principals Award" from the Citizens School Committee, and the "Phi Delta Kappa Educator of the Year", and

WHEREAS all who knew her will attest that Beverly Tunney was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Beverly Tunney, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Beverly Tunney, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-256
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS it has come to the attention of the Cook County Board of Commissioners that Mr. James K. Heffernan will soon retire from professional employment with the Chicago Emergency Communications Center, thus concluding a long term of loyal and dedicated public service in city government going back more than 33 years, and

WHEREAS in the course of his career with the City of Chicago in various capacities, James K. Heffernan has been recognized for his capabilities and leadership, and

WHEREAS James K. Heffernan held the essential positions of Chairman of the Chicago Emergency Telephone Board, and Deputy Director of Technical Services at Chicago's new, state of the art 911 center, where he is credited with many key innovations to better protect the citizens of Chicago, and

WHEREAS throughout his career, James K. Heffernan has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector, and

WHEREAS James K. Heffernan has compiled a longstanding employment record of dedication and diligence that stands as a model for all to emulate, and

WHEREAS James K. Heffernan attended Mount Carmel High School and Roosevelt University in Chicago, and earned a Bachelor of Arts degree from St. Xavier University in 1982, and

WHEREAS James K. Heffernan continues to serve his community as a member of the Parade Committee for the South Side St. Patrick's Day Parade, and a member of Mount Carmel's Executive Board, and has been honored by being named to the Mount Carmel Hall of Fame, and

WHEREAS James K. Heffernan can now use his well-earned retirement time to better enjoy the company of his wife, Kathy, sons Patrick and Daniel, and his many friends, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its congratulations to James K. Heffernan on the occasion of his retirement, and joins all who will assemble at a party in his honor on June 26, 2003, at the Martinique Restaurant, in wishing him many years of health and richly deserved happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to James K. Heffernan to commemorate this occasion.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-257
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Grandma Sally's Restaurant, located at 1145 Elmhurst Road in Des Plaines, recently celebrated its 25th Anniversary of operation, and

WHEREAS, Grandma Sally's is owned and operated by Dean R. Dalaly, a former fire fighter and policeman, and

WHEREAS, Grandma Sally's is known throughout the northwest suburban area for its popular and delicious meals, particularly its famous apple pancakes, and

WHEREAS, Grandma Sally's currently employs about 40 people and serves over 7,000 customers every month, and

WHEREAS, Grandma Sally's is renowned for its contributions to the community and non-profit organizations, among them the Jaycees, Stray's half-way house, Elk Grove High School, Brentwood Parent Teacher Organization, the Boy Scouts, St. Zachary's Church, the Des Plaines Garden Club, Miseracordia and the Salvation Army, and

WHEREAS, Grandma Sally's has established a well deserved reputation as a fine restaurant providing friendly service along with attractive meals, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Grandma Sally's Restaurant on its 25th Anniversary, and wishes it many more years of successful operation.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-258
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called John Jay Fox, Jr. from our midst, and

WHEREAS John Jay Fox, Jr. was the beloved husband of Lorraine N. Fox (nee Whalen), and

WHEREAS John Jay Fox, Jr. was the loving father of John Jay III (Linda), Michael, James (Monica), Peggy Jester, Colleen (Ron) Hirst and Daniel Fox, and

WHEREAS John Jay Fox, Jr. was the dear grandfather of Christopher, Kate, Laura, James and Raine, and

WHEREAS John Jay Fox, Jr. was the devoted brother of Marie "Cissy" O'Connor, Patricia Deiters and Sally Ann Shannon, and

WHEREAS John Jay Fox, Jr., principal of the firm of Fox & Fox, leaves a legacy of great architecture in the Chicago area, including the schools of Brother Rice, Mother McAuley, Marist, Queen of Peace, Elizabeth Seton, and Gordon Tech, and most notably, the Grant Park altar used by Pope John Paul II during his 1979 visit to Chicago, and

WHEREAS John Jay Fox, Jr. was an accomplished golfer, with several championships to his credit, and

WHEREAS John Jay Fox, Jr. was duly honored for his lifetime of achievements by being named Man of the Year by Brother Rice in 2000, and

WHEREAS John Jay Fox, Jr. has made numerous contributions to the esteemed profession of architecture, beginning with his early years of study under Ludwig Mies van der Rohe, and as a member of the Illinois Society of Architects, and throughout the duration of his outstanding career, and

WHEREAS all who knew him will attest that John Jay Fox, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Jay Fox, Jr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Jay Fox, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-259
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called one of Cook County Government's top public defenders, Patrick M. Gleason from our midst; and

WHEREAS, a talented trial lawyer and well-respected educator, Mr. Gleason brought energy and novel ideas to the Public Defender's Office; one such example is the forensic unit, which consists of a team of attorneys specializing in deciphering highly technical matters such as ballistics or DNA evidence; and

WHEREAS, a respected educator, Mr. Gleason served on the faculty of the National Institute for Trial Advocacy, which is now affiliated with the Loyola University School of Law; and

WHEREAS, concerned about the treatment of foreign nationals caught in the criminal justice system, Mr. Gleason spearheaded the drafting of a recent manual published by the office which outlined the importance of protecting the rights of foreign nationals; and

WHEREAS, cognizant of the importance of giving something back to society, Mr. Gleason coached the grade school football team at his parish, St. Cletus, in La Grange; and

WHEREAS, the consummate optimist, Mr. Gleason never lost hope or allowed his illness to diminish his affable demeanor and zest for life; and

WHEREAS, with the passing of Patrick Gleason, we have lost a skilled, compassionate and forward thinking attorney who played a vital role in bringing innovation and efficiency to the office of the Cook County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family and loved ones of Patrick M. Gleason; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Patrick M. Gleason so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 17th day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Charles W. Jones, Jr., addressed the President and Members of the Cook County Board of Commissioners. Mr. Jones followed up on his experience with county offices regarding a property tax issue.

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Pursuant to Rule 4-30, William Lavicka, Structural Engineer and Historic Preservationist, addressed the President and Members of the Cook County Board of Commissioners. Mr. Lavicka spoke regarding his support for the preservation of the old Cook County Hospital.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Jeremiah Davison, addressed the President and Members of the Cook County Board of Commissioners. Mr. Davison spoke regarding property taxes.

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Pursuant to Rule 4-30, Michael Moran, Vice President of Preservation Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moran spoke regarding the preservation of the old Cook County Hospital.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 1, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk